#### Tamara Jolene Carl and Paul Joseph Perez (GUARD/P) 1

Case No. 04CEPR00674

Ricky Perez (Pro Per – Maternal Grandfather – Petitioner) Cruz Rosenda Perez (Pro Per – Maternal Grandmother – Petitioner) Petitioner

**Petitioner** 

Petition for Appointment of Guardian of the Person (Prob. Code §1510)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
	nt. from 071315 015 Aff.Sub.Wit.	5,		Minute Order 8/10/15: Examiner Notes provided in open court. For the record, the correct name of the maternal grandfather/Petitioner is Ricky Perez.
>	Verified Inventory PTC Not.Cred. Notice of			Need notice to Tamara's paternal grandfather (not identified) per Probate Code §1511 or declaration of due diligence.
~	Aff.Mail Aff.Pub.	W		Paul's father, Paul Osuna,     was personally served at an     address on Princeton.
>	Sp.Ntc. Pers.Serv.	W		Thereafter, notice was mailed to paternal
>	Conf. Screen Letters			grandparents at the same address; however, the paternal grandparents are
~	Duties/Supp Objections			not identified other than by last name "Osuna." The Court may require further
	Video Receipt			identification of Paul's paternal grandparents.
~	CI Report			
~	Clearances Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			<b>Reviewed on:</b> 9/9/15
	UCCJEA	Χ		Updates:
	Citation			Recommendation:
	FTB Notice			File 1 – Carl & Perez

1

Petitioner Attorney McDonald, Jackie (pro per – former Executor/Petitioner)

Attorney Kruthers, Heather H. (for Public Administrator – successor Administrator)

First Account and Report of Executrix After Removal

Petitioner.  Petitioner was removed as Executor and the Public Administrator was appointed successor Administrator on 01/22/15.  Aff.Sub.Wit.  Verified Beginning POH: \$333,566.08 Ending POH: \$250,507.25 (\$507.25 is cash)  Executor: waived  Attorney: was appointed successor Administrator on 01/22/15  Account period: 08/19/06 – 01/22/15  Accounting: \$268,957.45 Beginning POH: \$333,566.08 Ending POH: \$250,507.25 (\$507.25 is cash)  Executor: waived  Attorney: waived  Attorney: mot addressed (Petitioner was initially represented by Roger Krouskup; Substitution of Attorney filed 04/20/10)  Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen  Letters 10/23/06 Duties/Supp Objections  Video Receipt C1 Report Petitioner was removed as Executor and the Public Administrator was appointed successor Administrator was appointed successor Administrator on 01/22/15  Accounting: \$268,957.45 Beginning POH: \$333,566.08 Ending POH: \$250,507.25 (\$507.25 is cash)  Executor: waived  Attorney: mot addressed (Petitioner was initially represented by Roger Krouskup; Substitution of Attorney filed 04/20/10)  Preliminary Distribution was made to the beneficiaries as follows: Tina Mitchell: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances	DOD: 09/10/04	JACKIE MCDONALD, former Executor, is
Public Administrator was appointed successor Administrator on 01/22/15.	DOD: 08/19/06	
Cont. from 051115, 080315  Aff.Sub.Wif.  ✓ Verified  ✓ Inventory  ✓ Inventory  ✓ Not.Cred.  ✓ Notice of Hrg  ✓ Aff.Mail w/o  Aff.Pub.  Sp.Ntc.  Conf. Screen  Letters 10/23/06  Duties/Supp  Objections  Video Receipt  CI Report  Aff. Posting  Status Rpt  Account period: 08/19/06 – 01/22/15  Accounting: \$268,957.45  Beginning POH: \$333,566.08  Ending POH: \$333,566.08  Ending POH: \$250,507.25 (\$507.25 is cash)  Executor: waived  Attorney: not addressed (Petitioner was initially represented by Roger Krouskup; Substitution of Attorney filed 04/20/10)  Prelliminary Distribution was made to the beneficiaries as follows: Tina Mitchell: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wight: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wight: household furniture, furnishings and appliances valued at \$2,500.00  The following Creditor's Claims have been filed against the estate and fully allowed, but not yet paid:  DFS Services: \$2,037.40  PG&E: \$383.66  FIA Card Services: \$11,225.33  Petitioner prays for an Order:  1. Allowing, settling and approving the First Account; and 2. Confirming Petitioner has no other duties to perform for the estate.  Declaration of Jackle McDonald filed 06/29/15 states: Sfeven Wright, decedent's son, has been residing in the real property asset of the estate. It was agreed upon by the heirs that Steven would remain in the home and pay the mortgage payment and maintain the home. Steven has now established		
Conf. from 051115, 080315		
Aff. Sub. Wit.  ✓ Verified  ✓ Inventory  ✓ PTC  ✓ Not.Cred.  ✓ Notice of Hrg  ✓ Aff. Mail W/O  Aff. Pub.  Sp. Ntc.  Conf. Screen  Letters 10/23/06  Duties/Supp Objections  Video Receipt  ✓ Order  Aff. Posting  ✓ Order  Aff. Posting Status Rpt  Aff. Posting Status Rpt  Aff. Posting  ✓ Aff. Posting Status Rpt  Accounting: \$268,957.45 Beginning POH: \$333,566.08 Ending POH: \$250,507.25 (\$507.25 is cash)  Executor: waived  Atcounting: \$333,566.08 Ending POH: \$250,507.25 (\$507.25 is cash)  Executor: waived  Attorney: not addressed (Petitioner was initially represented by Roger Krouskup; Substitution of Attorney filed 04/20/10)  Preliminary Distribution was made to the beneficiaries as follows: Tina Mitchell: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: household furniture, furnishings and appliances valued at \$2,500.00  Steve Wright: house	Cont. from 051115,	Administrator of of 722/13.
V   Verified   Beginning POH: \$333,566.08   Ending POH: \$250,507.25 (\$507.25 is cash)	080315	Account period: <b>08/19/06 - 01/22/15</b>
✓ Verified         Beginning POH:         \$333,566.08           ✓ Inventory         Ending POH:         \$250,507.25 (\$507.25 is cash)           ✓ Not.Cred.         Attorney:         waived           ✓ Notice of Hrg         Attorney:         not addressed (Petitioner was initially represented by Roger Krouskup; Substitution of Attorney filed 04/20/10)           ✓ Aff.Mail         w/o           Aff.Pub.         Preliminary Distribution was made to the beneficiaries as follows:           Pers.Serv.         Tina Mitchell:         household furniture, furnishings and appliances valued at \$2,500.00           Screen         Letters         10/23/06         Steve Wright:         household furniture, furnishings and appliances valued at \$2,500.00           Duties/Supp         The following Creditor's Claims have been filed against the estate and fully allowed, but not yet paid:         DFS Services:         \$2,037.40           PG&E:         \$383.66         FIA Card Services:         \$11,225.33           Petitioner prays for an Order:         1. Allowing, settling and approving the First Account; and           2. Confirming Petitioner has no other duties to perform for the estate.           Declaration of Jackie McDonald filed 06/29/15 states: Steven Wright, decedent's son, has been residing in the real property asset of the estate. It was Decedent's wish that Steven be able to continue living in the home until he could establish stable employment and purchase the property from the estate	Aff.Sub.Wit.	Accounting: \$268,957.45
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Notice of Hrg	110	Executor: <b>waived</b>
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Substitution of Attorney filed 04/20/10)  Aff. Mail w/o  Aff. Pub.  Sp. Ntc.  Pers. Serv.  Conf. Screen  Letters 10/23/06  Duties/Supp  Objections  Video Receipt  CI Report  9202	Nonce of	Aftorney: <b>not addressed</b> (Petitioner was initially represented by Roger Krouskup:
Aff. Pub.  Aff. Pub.  Sp.Ntc.   Tina Mitchell:   household furniture,   furnishings and appliances valued at \$2,500.00   Steve Wright:   household furniture,   furnishings and appliances valued at \$2,500.00   Steve Wright:   household furniture,   furnishings and appliances valued at \$2,500.00    Letters   10/23/06     Steve Wright:   household furniture,   furnishings and appliances valued at \$2,500.00    Duties/Supp   Dities/Supp   Dities/Supp   Dities		
Sp.Ntc.   Ders.Serv.	All.Mail W/O	Preliminary Distribution was made to the
Sp.Ntc.   Tina Mitchell:   household furniture,   furnishings and appliances valued at \$2,500.00	<del>                                   </del>	
Conf.   Screen   Steve Wright:   household furniture,   furnishings and appliances valued at \$2,500.00	Sp.Ntc.	Tina Mitchell: household furniture,
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Letters   10/23/06     Duties/Supp   Duties/Supp   Dobjections   Digitary   Digitary   Dobjections   Digitary   Digita		furnishings and appliances valued at \$2,500.00
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Objections   DFS Services: \$2,037.40	Leners	
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CI Report		
Cl Report   Petitioner prays for an Order:   9202		
9202 n/a  ✓ Order  1. Allowing, settling and approving the First Account; and 2. Confirming Petitioner has no other duties to perform for the estate.  Declaration of Jackie McDonald filed 06/29/15 states: Steven Wright, decedent's son, has been residing in the real property asset of the estate. It was Decedent's wish that Steven be able to continue living in the home until he could establish stable employment and purchase the property from the estate. It was agreed upon by the heirs that Steven would remain in the home and pay the mortgage payment and maintain the home. Steven has now established		Politionar praya for an Order
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Aff. Posting   the heirs that Steven would remain in the home     Status Rpt   and pay the mortgage payment and maintain the home. Steven has now established		establish stable employment and purchase the
Status Rpt and pay the mortgage payment and maintain the home. Steven has now established	Aff. Postina	
the home. Steven has now established		and pay the mortgage payment and maintain
I I TOTALL I I appellation on the single area against the series of the single areas and the series of the series	UCCJEA	the home. Steven has now established
Citation   employment and is in the process of purchasing the home from the estate working with the Public	Citation	
FTB Notice n/a Administrator's office.	FTB Notice n/a	

**NEEDS/PROBLEMS/COMMENTS:** 

CONTINUED FROM 08/03/15
Minute Order from 08/03/15
states: Continued for proof of service as to the Public
Administrator's office.

Note: Proof of service filed 08/11/15 indicates that Notice of Hearing was sent to the Public Administrator's office on 08/07/15.

- It does not appear that letters have issued to the Public Administrator. Need Letters from Public Administrator.
- 2. Petitioner states that the remaining cash on hand at the end of the account period (\$507.25) was paid to David M. Camenson (attorney) as partial payment for preparation of this account; however, Attorneys fee's in estates is set by statute and subject to approval by the Court prior to payment. **Petitioner** states that she did not know that she needed court approval for payment to an attorney and requests that the Court approve this disbursement to Mr. Camenson as he assisted her in completing the accounting.

Note: A status hearing for filing of the Final Account and Petition for Distribution will be set for Monday, December 14, 2015 at 9:00am in Dept. 303.

Reviewed by: JF

Reviewed on: 09/09/15

Updates:

Recommendation:

File 2 - Wright

Attorney Kruthers, Heather H. (for Public Guardian, Successor Trustee)

# Probate Status Hearing Re: Filing of the Fourth Account

	PUBLIC GUARDIAN was appointed	NEEDS/PROBLEMS/COMMENTS:
	Successor Trustee on 1/30/2007.	OFF CALENDAR
	=	OII CALLINDAR
Cont. from	Minute Order dated 11/10/2014 from the	Fourth Account Current and
Aff.Sub.Wit.	hearing on the Third Account of Trustee set the matter for status hearing on 9/14/2015	Report of Trustee filed
Verified	for filing of the fourth account of the trust.	9/11/2015 is set for hearing on
Inventory		10/22/2015.
PTC		
Not.Cred.		Need fourth account of the
Notice of		Trust estate, or verified status
Hrg		report and proof of service of
Aff.Mail		notice of the status hearing
Aff.Pub.		pursuant to Local Rule 7.5(B).
Sp.Ntc.		. ,
Pers.Serv.		
Conf.		
Screen Letters	=	
	_	
Duties/Supp	_	
Objections Video	=	
Receipt		
CI Report	7	
9202	1	
Order	1	
Aff. Posting		Reviewed by: LEG
Status Rpt >		Reviewed on: 9/8/15
UCCJEA		<b>Updates:</b> 9/11/15
Citation		Recommendation:
FTB Notice		File 3 – Hernandez

# 4 Francisco Isaiah Mora (GUARD/P) Case No. 07CEPR00981

Guardian Vasquez, Emma (pro per – maternal great-grandmother/Guardian)

Petitioner Mora, Juan (pro per – father)

Probate Status Hearing RE: Visitation

Age: 9	EMMA VASQUEZ, maternal great-	NEEDS/PROBLEMS/COMMENTS:
	grandmother, was appointed as guardian on 01/24/08.	CONTINUED FROM 07/13/15
	guardian on 01/24/06.	Minute Order from 07/13/15 states:
	JUAN MORA, father, filed a Petition for	The Court orders that visitation for
	Termination of Guardianship on	Juan Mora be every other Saturday
Cont. from 061515,	07/28/14. The Petition for Termination	from 10am to 4pm and every other Sunday from 10am to 4pm, starting
071315	was continued numerous times and	07/18/15. The Court further orders
Aff.Sub.Wit.	ultimately denied on 04/27/15.	that Mr. Mora administer any and all
Verified	Minute Order from hearing on 04/27/15	prescription medications according
Inventory	set this hearing regarding status of	to the prescription if it supposed to
PTC	visitation and states: The Court orders	occur when the child is with him.
Not.Cred.	the Court Investigator to personally re-	LATER AND OFF THE RECORD: For Clarification, the order typed above,
Notice of	interview the father, the guardian, and	and as stated in open court with Mr.
Hrg	the minor, with no other party present,	Mora present, is for Mr. Mora to have
Aff.Mail	and provide an updated report about visitation.	visitation every other weekend
Aff.Pub.	visitation.	beginning 07/18/15, on Saturday
Sp.Ntc.	Court Investigator Jennifer Young filed a	from 10am to 4pm and on Sunday
Pers.Serv.	report on 06/11/15.	from 10am to 4pm, all in the same weekend.
Conf.	·	weekend.
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: JF
Status Rpt		<b>Reviewed on:</b> 09/09/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 4 - Mora

# 5 Alan Cortez (GUARD/P)

Case No. 08CEPR01002

Pro Per Petitioner Pulido, Salvador (Pro Per Petitioner)
Pro Per Petitioner Cortez, Lucia (Pro Per Petitioner)

**Petition for Termination of Guardianship** 

1 0 1111 011 10	Thin dion of Codidatiship
	NEEDS/PROBLEMS/COMMENTS:
	OFF CALENDAR
	A second at Balling a Footbook at the
Cont. from	Amended Petition For Termination
Aff.Sub.Wit.	filed 8/20/2015 is set for hearing on 10/20/2015.
Verified	On 10/20/2015.
Inventory	
PTC	
Not.Cred.	
Notice of	
Hrg	
Aff.Mail	
Aff.Pub.	
Sp.Ntc.	
Pers.Serv.	
Conf.	
Screen	
Letters	
Duties/Supp	
<b>Objections</b>	
Video	
Receipt	
CI Report	
9202	
Order	
Aff. Posting	Reviewed by: LEG
Status Rpt	<b>Reviewed on:</b> 9/8/15
UCCJEA	Updates:
Citation	Recommendation:
FTB Notice	File 5 – Cortez

# Case No. 12CEPR00201

Guardian

Andrea Irene Rene Arreola (GUARD/P)

Renteria, Francisco I. (Pro Per – Guardian – Petitioner)

Petition for Termination of Guardianship

		See petition for details.	NEEDS/PROBLEMS/ COMMENTS:
			Minute Order 8/17/15: Service was defective.
Cont. from 061 072015, 08171			Upon proper service or filing of consents, the court is
Aff.Sub.Wi	t.		prepared to grant the
✓ Verified			petition.
Inventory			
PTC			
Not.Cred.			
✓ Notice of			
Hrg			
Aff.Mail	Х		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.	Ş		
Conf.			
Screen			
Letters			
Duties/Sup			
Objection	s		
Video			
Receipt			
✓ CI Report			
9202			
✓ Order			
Aff. Posting			Reviewed by: skc
Status Rpt			<b>Reviewed on:</b> 9/9/15
UCCJEA			Updates:
Citation	_		Recommendation:
FTB Notice	•		File 6 - Arreola

#### Dollie Boothe Tolman (CONS/PE) 7

Case No. 12CEPR00843

Attorney: Catherine A. Amador (for Petitioner/Conservator Christina Tolman)

# Second Account and Report of Conservator; Petition for Allowance of Fees

			to Attorney for C	onservo	ator	·
			CHRISTINA TOLMA	<b>N</b> , Cons	servator, is	NEEDS/PROBLEMS/
			petitioner.			1 D-1:1:11
			Account period:	1/1/14 –	3/31/15	<ol> <li>Petition states t conservatee is complete an a</li> </ol>
Со	nt. from 08101	5	Accounting	_	\$308,161.21	registration and
	Aff.Sub.Wit.		Beginning POH	-	\$236,638.72	vote. The cour
1	Verified		Ending POH	-	\$228,408.18	order stating th
	Inventory		Conservator	_	not	restricted from addition, the c
	PTC		C011301 V 0101		addressed	report filed on
	Not.Cred.		1			the conservate
1	Notice of					complete an a
	Hrg		Attorney (14.5 hours @ \$27.5	- 5 00 for 1	\$3,987.50	registration. The disqualifies the
✓	Aff.Mail	W/	of the accounting			voting. – Exami
	Aff.Pub.		appearances.)			the voting disq
	Sp.Ntc.		Coata		¢425.00	the order.
	Pers.Serv.		Costs (filing fee)	-	\$435.00	<b>Note:</b> Petition misst
	Conf.		(IIIII) g 100)			current bond is \$35
	Screen		Current bond	-	\$319,064.80	original bond was amount of \$38,920
	Letters				(sufficient)	On 5/16/13 a Sure
	Duties/Supp		Petitioner prays fo	or an Ore	der:	increasing the bor
_	Objections		i ellionei piaysio	n an Oic	dei.	to \$319,064.80.
	Video		1. Approving, all	owing a	ınd settling	<b>Note:</b> If the petition
	Receipt CI Report		the second ac	ccount c	and report;	hearings will be se
	2620(c)		2 Authorizing no	w mant	of attornov	_
✓	` ´		<ol><li>Authorizing po fees and costs</li></ol>	-	or anomey	• Wednesday, Ju 9:00 a.m. in De
•	Order			•		the filing of the
			3. Order that the able to comple voter registrating to vote.	lete an d	affidavit of	Pursuant to Local F required documer days prior the date hearing will come no appearance w
<u> </u>	Aff. Posting					Reviewed by: KT
<b> </b>	Status Rpt		 			Reviewed on: 9/8
-	UCCJEA		1			Updates:
-	Citation FTB Notice		1			Recommendation: File 7 – Tolman
<u> </u>	FID MONCE					riie / - Ioiman

#### /COMMENTS:

that the not able to affidavit of voter d is not entitled to rt has not made an he conservatee is voting. In court investigator 11/6/14 indicates ee is able to affidavit of voter e order provided e conservatee from niner has removed qualification from

states that the 57,984.80. The filed in the 0.00 on 11/30/12. ety Rider was filed nd from \$38,920.00

on is granted, status et as follows:

**une 21, 2017** at epartment 303, for e third account.

Rule 7.5 if the ents are filed 10 e set the status off calendar and vill be required.

/15

Atty Romans, Stephanie N. (pro per – Administrator/Petitioner)

(1) Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution (treated as an amendment/supplement to the Request for Waiver of Account and Report of Personal Representative and Petition for Final Distribution)

_	D: 09/24/12		STEPHANIE N		<b>NS</b> , Administrator, is	NEEDS/PROBLEMS/COMMENTS:
			Petitioner.			CONTINUED FROM 05/04/15
			Account period: <b>09/14/12 - 12/12/14</b>		/14/12 – 12/12/14	Minute Order from 05/04/15 states: Ms. Romans represents that there has been on offer on the property;
10	ont. from 092514 1414 , 041315, 0415	4.	Accounting Beginning POH Ending POH	OH-	\$310,000.00 \$310,000.00 \$52,079.74 (all cash)	requests a continuance of 3 to 4 months. The Court directs Ms. Romans to file a written status report prior to the next hearing.
05	Aff.Sub.Wit.		Administrato	or-	waived	-
<b>√</b>	Verified		Attorney	-	n/a	Beneficiaries Nicholas and James     Oh filed Disclaimers disclaiming
<b>√</b>	Inventory		Costs	_	\$2,013.50	their share of the estate on 05/28/13 but Petitioner is now
<b>√</b>	PTC		A also is interest a	مامدن می س		requesting to distribute the property to them. Need
<b>✓</b>	Not.Cred.		Administrato \$10,371.66 (f			clarification. Also, disclaimers pursuant to Probate Code 282
*	Notice of Hrg		\$1,130.00 (m			have the effect as if the person
<b>√</b>	Aff.Mail	w/o			<b>\$5,122.50</b> (for	disclaiming interest had predeceased the decedent,
	Aff.Pub.		mortgage p	ayment	rs)	therefore Nicholas and James' share would be distributable to
	Sp.Ntc.				t it was initially the	their issue. 2. Petitioner requests to be
	Pers.Serv.				ciaries that the real	reimbursed for costs in the
	Conf.		property assets of the estate were to remain in the family. The parties agreed that Nicholas Oh and Jacob Oh would			amount of \$2,013.50. Need itemization of these costs.  3. Petitioner requests
	Screen	(1.0				
	Letters   04/30/13     Duties/Supp     Objections     Video   Receipt     CI Report		file disclaimers that would allow Stephanie Romans to be the sole heir of			reimbursement for funeral expenses in the amount of
			the two properties, but Nicholas and		but Nicholas and	\$10,371.66 and mortgage
			Jacob would be occupants of the properties. However, there was a verbal	payments in the amount of \$1,130.00, however, no Creditor's		
			agreement between Petitioner, Nicholas and Jacob that if the properties were sold, then each		n Petitioner,	Claim was filed and no itemization or further breakdown
						of the requested reimbursement
<b>√</b>	9202		beneficiary	would re	eceive an equal	is provided. Further, a copy of the Supplement for Final Account
	Order	Х			eds. Since the d, Petitioner proposes	was not mailed to the beneficiaries which would inform
			to distribute	an equ	al share to Nicholas	them of the requested
			and Jacob ( filed.	despite	the disclaimers they	reimbursements and the amounts to be distributed. Need
						itemization of requested amounts.
			tion, pursuar to:	nt to inte	estate succession is	4. Need date of birth of minor beneficiary Richie Caleb Oh.
_	Aff Double		Nicholas Oh	l	- \$8,360.52	5. Need revised Order.
	Aff. Posting		Jacob Oh	omanı	- \$8,360.52 \$8,340.52	Reviewed by: JF Reviewed on: 09/09/15
	Status Rpt UCCJEA		Stephanie Romans - \$8,360.52 Richie Caleb Oh (minor)- \$8,360.52 (to			Updates:
$\vdash$	Citation	<u> </u>	be placed ir	n a blòc	ked account until	Recommendation:
✓	FTB Notice		the minor re	acnes c	ige (8)	File 8A - Oh

Romans, Stephanie N. (pro per – Administrator/Petitioner)

Probate Status Hearing RE: Sale of the Real Property

Sizra Antie is rown and Request for Walver of Account and Report of Personal Representative and Petition for Final Distribution and Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution.    Aff. Sub. Wit.	DOD: 00/04/10		CTEDIANIE N. DOMANIC A disciplant of the	
and Report of Personal Representative and Petition for Final Distribution and Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution.  Aff.Sub.Wit.  Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Pers.Serv. Conf. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt Ci Report P3202 Order Aff. Posting Status Rpt UCCJEA Citation  and Representative and Petition for Final Distribution and Verified Supplement for Final Distribution.  Cont. Sp.Ntc. Pers.Serv. Conf. Status Rpt UCCJEA Citation  Aff. Posting Status Rpt UCCJEA Citation	DOD: 09/24/12		STEPHANIE N. ROMANS, Administrator,	NEEDS/PROBLEMS/COMMENTS:
and Petition for Final Distribution and Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution.  Aff.Sub.Wit.  Verified   Petitioner's Accounting indicated that she planned to sell real property assets of the estate. At the hearing on the accounting on 01/12/15 the Court set this status hearing regarding the Sale of Real Property.  Aff.Mail   Aff.Pub.   Sp.Ntc.   Pers.Serv.   Conf.   Screen   Letters   Duties/Supp   Objections   Video Receipt   CI Report   9202   Order   Aff. Posting   Status Rpt   UCCJEA   Citation   Ci			•	CONTINUED EDOM OF /OA /15
Cont. from 011215, 050415  Aff. Sub. Wit.  Verified  Inventory  PTC  Not. Cred. Notice of Hrg  Aff. Pub. Sp. Ntc. Pers. Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report P3202 Order Aff. Posting Status Rpt UCCJEA Citation Verified Supplement for First Account and Representative and Report of Personal Representative and Representa				CONTINUED FROM 03/04/15
Conf. from 011215, 050415  Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  Notice of Hrg  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  Aff. Posting  Status Rpt  UCCJEA  Citation  Aff. Posting  Status Rpt  UCCJEA  Citation				
OSO415	Cont. from 01121	5.	<u> </u>	
Aff.Sub.Wit.  Verified Inventory  PTC Not.Cred. Notice of Hrg  Aff.Mail Pestitioner's Accounting indicated that she planned to sell real property assets of the estate. At the hearing on the accounting on 01/12/15 the Court set this status hearing regarding the Sale of Real Property.  Verified Supplement for Report of Personal Representative filed 09/08/15 states that both real property assets of the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Letters Duties/Supp Objections Video Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA Citation  Reditioner's Accounting indicated that she planned to sell real property assets of the estate. At the hearing on the account set this she planned to sell real property assets of the estate. At the hearing on the account set this she planned to sell real property assets of the estate. At the hearing on the account set this she planned to sell real property assets of the estate. At the hearing on the account set this she planned to sell real property assets of the estate. At the hearing on the account set this status hearing regarding the Sale of Real Property.  Verified Supplement for Report of Personal Representative filed 09/08/15 states that both real property assets of the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Reviewed by: JF Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	050415	•		
Inventory   PTC   of the estate. At the hearing on the accounting on 01/12/15 the Court set this status hearing regarding the Sale of Real Property.	Aff.Sub.Wit.		and remien for rinar bisinbolion.	
of the estate. At the hearing on the accounting on 01/12/15 the Court set this status hearing regarding the Sale of Real Property.  Aff.Mail  Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report Aff. Posting Status Rpt UCCJEA Citation  of the estate. At the hearing on the accounting on 01/12/15 the Court set this status hearing regarding the Sale of Real Property.  Verified Supplement for Report of Personal Representative filed 09/08/15 states that both real property assets of the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	Verified		_	
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Notice of Hrg	Not.Cred.			
Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt CI Report  9202 Order  Aff. Posting Status Rpt UCCJEA Citation  Verified Supplement for Report of Personal Representative filed 09/08/15 states that both real property assets of the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	Notice of			
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states that both real property assets of the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Letters  Duties/Supp Objections Video Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA Citation  states that both real property assets of the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Reviewed by: JF Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	Aff.Mail			
Sp.Ntc.   Pers.Serv.   the estate have been sold resulting in net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.	Aff.Pub.			
Pers.Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA Citation  net proceeds of \$52,079.74, which has been deposited in an estate bank account at Chase Bank.  Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	Sp.Ntc.		· · · · ·	
Conf.   Screen   been deposited in an estate bank account at Chase Bank.	Pers.Serv.		<u> </u>	
Letters Duties/Supp Objections Video Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA Citation Reviewed on: 09/09/15 Updates: Recommendation:			been deposited in an estate bank	
Duties/Supp Objections Video Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA UCCJEA Citation  Duties/Supp Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	Screen		account at Chase Bank.	
Objections  Video Receipt  CI Report  9202  Order  Aff. Posting  Status Rpt  UCCJEA  Citation  Objections  Reviewed by: JF  Reviewed on: 09/09/15  Updates: Recommendation:	Letters			
Video Receipt  CI Report  9202  Order  Aff. Posting  Status Rpt  UCCJEA  Citation  Reviewed by: JF  Reviewed on: 09/09/15  Updates:  Recommendation:	Duties/Supp			
Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA Citation Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:	Objections			
CI Report 9202 Order Aff. Posting Status Rpt UCCJEA Uitation Reviewed by: JF Reviewed on: 09/09/15 Updates: Recommendation:				
9202   Order   Reviewed by: JF   Reviewed on: 09/09/15   UCCJEA   Updates:   Recommendation:	Receipt			
Order  Aff. Posting  Status Rpt  UCCJEA  Citation  Reviewed by: JF  Reviewed on: 09/09/15  Updates:  Recommendation:	CI Report			
Aff. Posting  Status Rpt  UCCJEA  Citation  Reviewed by: JF  Reviewed on: 09/09/15  Updates:  Recommendation:				
Status RptReviewed on: 09/09/15UCCJEAUpdates:CitationRecommendation:	Order			
UCCJEA Updates: Citation Recommendation:	Aff. Posting			Reviewed by: JF
Citation Recommendation:	Status Rpt			<b>Reviewed on:</b> 09/09/15
	UCCJEA			Updates:
FTB Notice File 8B - Oh	Citation			Recommendation:
	FTB Notice			File 8B - Oh

#### Natalie Ortega & Vanity Saldivar (GUARD/P) Case No. 13CEPR00151 9

Saldivar, Rosalinda Galvan (pro per – paternal grandmother/Petitioner)
Saldivar, Richard (pro per – paternal grandfather/Petitioner) Petitioner

Petitioner

Petition - Appoint Guardian

Ag	Age: 12		TEMPORARY EXPIRES 09/14/15	NEEDS/PROBLEMS/COMMENTS:
			RICHARD SALDIVAR and ROSALINDA SALDIVAR, paternal grandparents, are Petitioners.	This Petition pertains to Vanity only.  Cutberto & Irene Jimenez were
	ont. from 06291 0315	5,	Father: <b>RUSTY SALDIVAR</b> – currently incarcerated	appointed as co-guardians of Natalie on 03/25/15.
	Aff.Sub.Wit.			CONTINUED FROM 08/03/15
✓	Verified		Mother: AMBER STICKLES – Consent &	As of 09/10/15, nothing has been
	Inventory		Waiver of Notice filed 04/24/15	filed since the last hearing and the following notes remain:
	PTC		Maternal grandfather: CARL SHARP	Tollowing holes femali.
	Not.Cred.		Maternal grandmother: TONYA SHARP	1. Need Notice of Hearing.
	Notice of	Х		
	Hrg		<b>Petitioners state</b> that Vanity has lived	2. Need proof of service at least 15
	Aff.Mail	Х	with them since she was a year old. She is doing well in school and	days before the hearing of Notice of Hearing with a copy of the
-	Aff.Pub.		Petitioners are able to provide a home	Petition for Appointment of
	Sp.Ntc.		for her.	Guardian of the Person <u>or</u>
	Pers.Serv.	Χ		Consent & Waiver of Notice <u>or</u>
✓	Conf.		Court Investigator Samantha Henson	Declaration of Due Diligence for:
	Screen	<u> </u>	filed a report on 06/22/15.	a. Rusty Saldivar (father) –
<b>√</b>	Letters			personal service needed b. Carl Sharp (maternal
<b>✓</b>	Duties/Supp			grandfather) – service by mail
	Objections			sufficient
	Video			c. Tonya Sharp (maternal
<b>✓</b>	Receipt			grandmother) – service by
Ě	CI Report			mail sufficient
	9202			
Ě	Order			Paviowed by: IF
	Aff. Posting Status Rpt			Reviewed by: JF Reviewed on: 09/10/15
<b>✓</b>	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 9 – Ortega & Saldivar
	1			o

Hemb, Richard E. (for Amber Lynne White – Daughter – Executor)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DC	D: 2/15/13		AMBER LYNNE WHITE, Daughter, was appointed as	NEEDS/PROBLEMS/
	2, 2, 10, 10	_	Executor with Full IAEA without bond on 5-13-13.	COMMENTS:
			At the hearing on 5-13-13, the Court set this status	Minute Order 5/4/15:
	nt. from 07111	4	hearing for the filing of the petition for final distribution	Counsel represents that
	1014, 020215,	<b>4</b> ,	pursuant to Probate Code §12200.	the property is still listed
	0415	١.	I&A filed 9-4-13 indicates a total estate value of	but that there is a
	Aff.Sub.Wit.		\$585,750.00 consisting of decedent's interest in	possible annex issue; requests 90 days.
	Verified	_	various real property.	Counsel is to file an
	Inventory	_		updated status report.
	PTC	- ;	Status Conference Statement filed 9/10/15 states the	
			estate consists of a 50% undivided interest in real	Need first account
	Not.Cred.		property valued at \$585,750. The executor and other	or petition for final
	Notice of		owner have agreed to sell the property. The real	distribution pursuant
	Hrg		property owned by Decedent was obtained by	to Probate Code
	Aff.Mail		inheritance along with his brother and sister.  Decedent initiated a Quiet Title action to resolve title	§12200.
	Aff.Pub.		issues. The brother predeceased the decedent and	
	Sp.Ntc.		as a result, title to said real property is held as tenants	
	Pers.Serv.		in common between the decedent and his sister,	
	Conf.	(	Cindy Gill. Petitioner states she has worked with her	
	Screen	_	aunt and agreed to sell the property. Cindy Gill has	
	Letters		used her own funds to clean up the property and get	
	Duties/Supp		it ready for sale. Various listing agreements have	
	Objections		been signed and expires.	
	Video		During the course of administration, it came to	
	Receipt		Executor's attention that the decedent and his	
	CI Report		siblings executed an agreement for release and	
	9202		transfer of prescriptive easement rights. Essentially,	
	Order		the Doolittle family had obtained an easement over	
	Aff. Posting		5253 Enterprise property by Judgment in the Fresno	Reviewed by: skc
	Status Rpt		County Superior Court in 1996. A release of the	<b>Reviewed on:</b> 9/9/15
	UCCJEA		easement was obtained after payment of \$250,000 was made to the Doolittle family. However, the	<b>Updates:</b> 9/11/15
	Citation		agreement also included terms that should 5253	Recommendation:
	FTB Notice		Enterprise ever purchase the property, the \$250,000	File 10 - Doolittle
			would be deducted from the sale price. There was	
			no first right of refusal provided to 5253 Enterprises,	
			and the Doolittle family was free to sell the property	
		\	whenever and to whomever they desired.	
			<u>SEE PAGE 2</u>	
				10

# 10 Michael Lynn Doolittle (Estate)

#### Case No. 13CEPR00257

#### Page 2

The above information was taken into consideration when determining the initial asking price, which was set at \$1,300,000 for the entire parcel, or \$650,000 for the estate share. Basically, the amount was determined by taking 90% of the date of death value plus \$250,000 to cover provisions in the agreement described above.

Executor and Cindy Gill believed \$1,000,000-1,200,000 was an obtainable goal. New information and market conditions led us to believe this price is now too high.

There have been three offers to date. Counter offers on all three were made for slightly over \$1,000,000 based on a 10% reduction from the date of death appraised value. None was accepted.

It has now come to Executor's attention that developers are concerned with potential development restrictions imposed because of Dog Creek and Gould Canal that may hinder the number of potential development sites on the property. The Army Corps of Engineers and Fresno County Flood Control District have been contacted to assist in analysis of these restrictions.

Ms. Laura Mather of London Properties has now been engaged to assist in the sale. Both owners are encouraged by her efforts and are hopeful that she will lead to a successful conclusion of the matter. Attorney Hemb plans to have Ms. Mather attend the hearing on 9/14 to provide an opportunity to the Court to raise any questions it may have regarding current market conditions.

Executor is doing everything possible to sell the decedent's interest in the property. As sole beneficiary, Executor has no reason to delay administration. It is her goal to bring this matter to a successful conclusion as soon as possible.

# Gene Ray Chance (Estate)

Case No. 13CEPR00612

Atty Standard, Donna M (for Walter Sherwood Chance – Petitioner – Executor)

First Account and Report of Status of Administrator of Estate

			First Acc
DC	D: 10/16/2011		WALTER SHE
		petitioner.	
			Account pe
063	nt. from 051915 3015, 070715, 2015, 081015 Aff.Sub.Wit.	; T	Accounting Beginning F Ending POH
	Verified		(\$8,960.16 is
<b>√</b>	Inventory	1	Executor-1
Ě	PTC	1	Attorney-1
✓	Not.Cred.		Petitioner st
1	Notice of Hrg		condition to
<b>√</b>	Aff.Mail	w/	At time of so
	Aff.Pub.		that upon o
	Sp.Ntc.		real proper
	Pers.Serv.		distributed
	Conf. Screen		Covenant/
✓	Letters 11/28	5/13	deemed th Ray Chanc
	Duties/Supp		,
	Objections		Wherefore:
	Video Receipt		1. Peti anc
	CI Report		allo 2 Tho
✓	9202		2. The orde
	Order	Х	por
	Aff. Posting		at th
	Status Rpt		3. Fors
	UCCJEA	<u> </u>	200
	Citation		
✓	FTB Notice		

**ERWOOD CHANCE**, Executor, is

eriod: 07/12/2013-01/31/2015

g \$175,373.59 POH \$165,000.00 \$173,960.16 Н

is cash)

Not requested at this time

Not requested at this time

lates: the estate is not in a o be closed at the present time of real property has occurred. sale petitioner would request confirmation of the sale and all proceeds from the sale of the ty that those funds be pursuant to the Private Contract which has been ne Last Will of Decedent, Gene ce.

- itioner requests the First Account d Report of Administrator be wed and approved as filed;
- costs of this proceeding be ered paid by the estate in tions determined by the Court he time of closina the estate.
- such other and further order the urt may deem just and proper.

#### **NEEDS/PROBLEMS/COMMENTS:**

Minute Order of 08/10/2015: If an amended petition is filed at least two court days prior, then no appearance is necessary.

As of 09/09/2015 an Amended Petition has not been filed. The following issues remain:

1. Need Amended Petition. The material facts have changed as evidenced in the corrected Inventory and Appraisal filed 08/03/2015. The two Supplements to the First Account and Report of Status of Administration that were filed in essence to clear the examiner notes have made following the information difficult. Need a concise new pleading served on all interested parties.

#### Please see additional page

Reviewed by: LV
<b>Reviewed on:</b> 09/09/2015
Updates:
Recommendation:
File 11 - Chance

11

# 11 (additional page) Gene Ray Chance (Estate)

Case No. 13CEPR00612

- 2. Court order dated 09/20/2013 requires all estate funds are ordered to be placed in a blocked account. On 07/20/2015 the second Supplement to the First Account and Report of Status of Administration of Estate was filed. The declaration asserts that the cash amounts presently in the Estate are now held by Sabine State Bank and Trust in a blocked interest bearing account. The cash had previously been held in a regular account despite the Court's order which required all estates funds to be placed in a blocked account. It appears that the Court has never been provided a Blocking order. Need Order to Deposit Money into Blocked Account, mandatory Judicial Council Form MC-355 and Receipt for Blocked Account, mandatory Judicial Council form MC-356.
- 3. Petitioner's signature on the corrected Inventory and Appraisal filed 08/03/2015 appears to be a color copy and not an original signature as required.
- 4. Order appointing personal representative orders all funds of the estate to be placed in a blocked account. Accounting shows income from rents in the amount of \$9,000 and disbursements of \$1,988.33. Supplement to the First Account and Report of Status of Administration of the Estate filed 06/15/2015 states "the cash amounts presently in the Estate are held by Sabine Bank in a blocked interest bearing account" however there is no evidence of a receipt for blocked account having been filed with the court. Need proof of funds placed in a blocked account.
- 5. Need Order.

Note: Executor was appointed with limited IAEA authority and funds to be placed into a blocked account. Any sale of real property would require court confirmation.

Note: If the petition is granted status hearings will be set as follows:

• Monday, 9/12/2016 at 9:00a.m. in Dept. 303 for the filing of the Second account and final distribution.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.

# 12 Zachery Mahala & Brett Mahala (GUARD/P) 13CEPR00716 Petitioner Hardin, Tammy (Pro Per – Mother) Petition for Termination of Guardianship

Zachery Age:15	TAMMY HARDIN, mother, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Brett Age:13	·	
3	Please see petition for details	Minute Order of 08/10/2015: The Court grants one last continuance absent
Cont. from 071315,	riedse see permorrior derdiis	extraordinary good cause for Ms.
081015		Hardin to file and properly serve any
Aff.Sub.Wit.		documentation or proof she has with
✓ Verified		regard to pending criminal charges in
		North Carolina; said paperwork due by 09/02/2015.
Inventory   PTC		07/02/2013.
<del></del>		As of 09/09/2015 only a new notice of
Not.Cred.		hearing was filed.
✓ Notice of Hrg		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
✓ CI Report		
9202		
✓ Order		
Aff. Posting		Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/09/2015
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 12 - Mahala

✓ FTB Notice

Connelly, Betty Ann (Pro Per – Administrator – Petitioner)

(1) Proof for Final Distribution on Waiver of Accounting and (2) for Allowance of

		Statutory Commissions	<del>-</del>	Accounting an
DO	D:6-20-13	BETTY ANN CONNELLY, Mother and	NE	EDS/PROBLEMS/
		Administrator with Full IAEA without	Cc	ontinued from 2/9
		bond, is Petitioner.	<u>iss</u>	<u>ues remain</u> :
		Petitioner is the sole heir and	1.	
	nt From 020915,	waives accounting.		filed against the Creditor's Clain
050	0415			<b>Attorney David</b>
	Aff.Sub.Wit.	1&A: \$295,528.15		Jacklyn Kurisu i arising out of a
<u> </u>	Verified	POH: \$42,955.29 (cash)		\$314,000.00, wi #14CECG01135
<b>V</b>	Inventory	Administrator (Statutory): \$8,910.56		or Rejection of
<b>V</b>	PTC			and proof of se Code §9250.
<u> </u>	Not.Cred.	Closing: \$1,000.00		
•	Notice of	Petitioner states the decedent's		Note: If rejected act on the reject
	Aff.Mail	real property was sold and the		-
	Aff.Pub.	decedent's personal effects were		Note: Pursuant notwithstanding
	Sp.Ntc.	distributed to the heirs to avoid		by the heir, an
	Pers.Serv.	storage expense.		for an account
	Conf.	Dotition or requests distribution	2.	Court records in Regina Ann Co
	Screen	Petitioner requests distribution pursuant to intestate succession as		Petitioner as Ac
~	<b>Letters</b> 7-25-1	<b>=</b>   '		on 12-14-14 to 14CECG01135.
	Duties/Supp			appear that thi
	Objections	Betty Ann Connelly: Entire estate		close. <u>The Cour</u> regarding this r
	Video		2	
	Receipt		3.	Need proof of s with a copy of
	CI Report			prior to the hea Code §1252 an
~	9202			filed 10-30-14 d
	Order	X		for Creditor Jac
			4.	Need Order pu and 7.6.1.
			co de Be pu	ote: Because the onfirmed that the eceased, the Deceased the Ann Connolly orsuant to Probate above-reference
	Aff. Posting			viewed by: skc
	Status Rpt		Re	viewed on: 9/9/
	UCCJEA		Up	dates:
	Citation			commendation:
	ETD Notice		Eil.	12 - Connolly

#### COMMENTS:

/9/15, 5/4/15. The following

es at #6 that no claims were ne estate; however, a im was filed on 10-27-14 by d Milligan for Claimant in connection with damages a motor vehicle accident of rith reference to Case 5. <u>Therefore, need Allowance</u> <u>f Creditor's Claim (DE-174)</u> ervice pursuant to Probate

ed, a creditor has 90 days to ection.

to Probate Code §10954(c), g the waiver of accounting unpaid creditor may petition ting.

- indicate that the Estate of onnelly (presumably dministrator) filed an Answer a complaint in . Therefore, it does not nis estate is in a position to ort may require clarification matter.
- service of Notice of Hearing the petition at least 15 days aring pursuant to Probate nd Request for Special Notice on David Milligan (Attorney cklyn Kurisu)
- ursuant to Local Rules 7.1.1.F.

e minute order of 2-9-15 e decedent's father is ecedent's mother, Petitioner ly, is the sole heir of the estate te Code §6402(b), subject to nced claims/matters.

15 File 13 - Connelly

### 14 Elisa Nikki Destiny Heinz (GUARD/P)

Case No. 14CEPR00149

Petitioner Michelle Bustamante (Pro Per Petitioner, mother)
Guardian Lydia Duarte (Pro Per Guardian, paternal grandmother)

Petition for Termination of Guardianship

			Petition for Termination of G	<del>J</del> uara
			MICHELLE BUSTAMANTE, mother, is	NEE
			Petitioner.	1. 1
				·
Co	ont. from		LYDIA DUARTE, paternal	(
	Aff.Sub.Wit.		grandmother, was appointed Guardian on 4/28/2014.	
	Verified		Guardian on 4/26/2014.	(
✓	Vermed			
	Inventory		~Please see Petition for details~	
	ICWA	Χ		
	Not.Cred.		Court Investigator's Report was filed	• 3
✓	Notice of		on 8/31/2015.	• 1
	Hrg			• '
	Aff.Mail	Χ		• '
	Aff.Pub.			2. (
	Sp.Ntc.			
✓	Pers.Serv.			
	Conf.			,
	Screen			
	Letters			١
	Duties/Supp			(
	Objections			Ç
	Video			(
	Receipt			
✓	CI Report			\
✓	Clearances			i
1	Order			Ì
				(
				ı
	Aff. Posting			Rev
	Status Rpt			Rev
	UCCJEA			Upc
	Citation			Rec
	FTB Notice			File

#### **NEEDS/PROBLEMS/COMMENTS:**

- Need proof of 15 days' service prior to hearing of the Notice of Hearing with a copy of the Petition for Termination pursuant to Probate Code §§ 1460 and 1511, or consent and waiver of notice for:
- Michael A. Heinz, Jr., father;
- Michael A. Heinz, paternal grandfather;
- Saria Shannon, sibling age 12;
- Mono Indian Tribe;
- Wukchumni Indian Tribe:
- Wuksachi Indian Tribe.
- Court Investigator's Report filed 8/31/2015 indicates the Petitioner has Native American Ancestry – she identifies with the Mono Tribe, Wukchumni Tribe, and Wuksachi Tribe. Notice pursuant to the Indian Child Welfare Act (ICWA) was not provided at the time the guardianship was aranted on 4/28/2014. Notice of Child Custody Proceeding for Indian Child (Form ICWA-030) is required for this matter to proceed, which the Court will serve on necessary agencies, including the Bureau of Indian Affairs, after Petitioner submits the ICWA-030 form to the Court. File contains a blank copy of this form for completion by Petitioner and return to the Probate Court Clerk immediately for service to required agencies.

Reviewed by: LEG
Reviewed on: 9/9/15
Updates: 9/11/15
Recommendation:
File 14 – Heinz

Attorney Howk, Robert L. (for Executor Mary Jane Sunamoto)

# Probate Status Hearing Re: Filing of the First Account

T	/ . /	Trobate states nearing ke. Filling of the Fi	
DC	D: 9/6/2013	MARY JANE SUNAMOTO, niece, was	NEEDS/PROBLEMS/COMMENTS:
		appointed Executor with Full IAEA authority	
		without bond on 5/5/2014. <b>Letters issued on</b>	OFF CALENDAR
		5/8/2015.	OFF CALENDAR
Со	nt. from 070615	Pursuant to Probate Code § 8800(b), Final	First and Final Report of
	Aff.Sub.Wit.	Inventory and Appraisal was due filed	Executor, etc., was filed
	Verified	9/19/2014 showing an estate value of	9/4/2015, and is set for hearing
	Inventory	\$265,719.60.	on 10/15/2015.
	PTC		0.1.10, 10, 2010.
	Not.Cred.	Pursuant to Probate Code § 12200, first	
	Notice of	account and/or petition for final distribution was due 5/8/2015.	
	Hrg	distribution was due 5/6/2015.	
	Aff.Mail	Minute Order dated 5/5/2014 from the	
	Aff.Pub.	hearing on the petition for probate set this	
	Sp.Ntc.	status hearing for filing of the first account	
	•	and/or petition for final distribution.	
	Pers.Serv.	_	
	Conf.		
	Screen	=	
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		Reviewed by: LEG
	Status Rpt		Reviewed on: 9/8/15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 15 - Luna

# 16 William Leon Kermoyan (Estate) Case No. 14CEPR00227

Attorney Coleman, William H (for Leo Kermoyan – Administrator)

Probate Status Hearing Re: Filing of the First Account

DOD: 11-24-11	LEO KERMOYAN, Son, was appointed Administrator	NEEDS/PROBLEMS/COMMENTS:
	with Will Annexed with full IAEA authority and bond set	
	at \$479,000.00.	Minute Order of 08/21/2015:
	Final Inventory and Appraisal fled 09/07/0014 decreases	Counsel requests 30 days; no
Cont. from 082115	Final Inventory and Appraisal filed 08/27/2014 shows an estate of \$450,000.00.	appearance is necessary on 09/14/2015 if the petition is filed
Aff.Sub.Wit.		at least two court days prior.
Verified	Minute Order of 04/22/2014 set this status hearing for	and an investment and a priori
Inventory	the filing of the First account.	1. Need First Account or
PTC	Former Status Report filed 08/19/2015 states a Final	Petition for Final Distribution
Not.Cred.	Inventory and Appraisal of the estate was filed on	or current written status
Notice of	08/27/2014, showing assets having a total appraised	report pursuant to Local
Hrg	value of \$450,000. Petitioner alleges that such inventory	Rule 7.5 which states in
Aff.Mail	totaling \$450,000 contains all the assets of the estate	all matters set for status
Aff.Pub.	that have come to petitioner's knowledge or into his	hearing verified status
Sp.Ntc.	possession. The sole asset of the estate was an 8-unit apartment complex located at 3402 E. Clinton Ave.	reports must be filed no
Pers.Serv.	which was owned by decedent at the time of death	later than 10 days before the hearing.
Conf.	as his separate property. Decedent's spouse, Rose	Status Reports must
Screen	Kermoyan, managed the property and collected the	comply with the
Letters	rents until her death in February of 2014. The	applicable code
Duties/Supp	Administrator listed the property and gave notice of	requirements. Notice of
Objections	proposed action to all the beneficiaries under the will	the status hearing,
Video	of the decedent. The apartment complex was sold	together with a copy of
Receipt	June 24, 2015, and resulted in the following: The real	the Status Report shall
CI Report	property was valued at \$450,000 and sold for 90% of its	be served on all
9202	value, at \$405,000. It had no encumbrances or	necessary parties.
Order	mortgages on the property. The net proceeds on the sale of eight units was \$371,986.37, after Broker's	110003341 y par1103.
	commission, maintenance fees and credit to buyer for	
Aff. Posting	repairs, and escrow fees were paid.	Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/09/2015
UCCJEA	Administrator is working with this attorney to draft an	Updates:
Citation	accounting of rents and list expenses paid since his	Recommendation:
FTB Notice	appointment as personal representative. It is estimated	File 16 – Kermoyan
	that the time it will take to prepare and to file the	
	Petition with the accounting will be four weeks.	
	н	

# Sarah Alvarado (CONS/PE)

Case No. 14CEPR00343

Attorney: Curtis D. Rindlisbacher (Court Appointed for Conservatee)

Attorney: Heather H. Kruthers (for Petitioner/Conservator Public Guardian)

## First Account Current and Report of Conservator and Petition for Allowance of Compensation to Conservator and Attorney

		<b>PUBLIC GUARDIAN</b> , Conservator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 4/14/14 – 5/15/15	
Co ✓	Aff.Sub.Wit.  Verified  Inventory	Accounting - \$194,423.59 Beginning POH - \$170,394.21 Ending POH - \$141,023.82 (\$109,392.86 is cash)	
<u> </u>	Notice of	Conservator - <b>\$13,384.48</b> (104.24 Deputy hours @ \$96/hr and 44.44 Staff hours @ \$76/hr)	Note: If the petition is granted, status hearings will be set as follows:
1	Aff.Mail W/	Attorney - <b>\$2,500.00</b> (per Local Rule)	Wednesday, July 12, 2017 at 9:00     a.m. in Department 303, for the
	Aff.Pub. Sp.Ntc.	Attorney additional - \$1,250.00 (per Local Rule for court confirmed sale	filing of the second account.
	Pers.Serv. Conf. Screen	of real property)  Bond fee - \$407.55 (o.k.)	Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no
	Duties/Supp Objections	Court fees - \$617.00 (filing fee, certified copies)	appearance will be required.
	Video Receipt	Petitioner prays for an Order:  1. Approving, allowing and settling the	
	CI Report 9202	first account;  2. Authorizing the conservator and	
✓	Order Aff. Posting	attorney fees and commissions; 3. Payment of the bond fee; 4. Payment of court fees.	Reviewed by: KT
	Status Rpt UCCJEA	,	Reviewed on: 9/9/15 Updates:
	Citation FTB Notice		Recommendation: File 17 – Alvarado

Attorney: Sheryl D. Noel (for Administrator Howard Young)

## Probate Status Hearing Re: Filing of the First Account or Petition for Final Distribution

DOD: 6/17/13	HOWARD YOUNG was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with limited IAEA and	
	without bond.	
	=	
Coul from	Letters issued on 9/5/14.	
Cont. from		1. Need first account,
Aff.Sub.Wit.	Inventory and Appraisal filed on 2/13/15	petition for final
Verified	showing the estate valued at	distribution.
Inventory	\$150,000.00	distribution.
PTC	Minute order dated 7/14/14 set this	
Not.Cred.	status hearing re: filing of the first	
Notice of	account or petition for final distribution.	
Hrg		
Aff.Mail	First account or petition for final	
Aff.Pub.	distribution is now due.	
Sp.Ntc.	Status Report filed 09/10/15 states: the	
Pers.Serv.	sole asset of the estate is real property	
Conf.	in Richmond, CA that is currently in the	
Screen	process of being sold. Once the sale is	
Letters	complete the estate will be in a position	
Duties/Supp	to be closed. A continuance of 60 days	
Objections	is requested in order to allow time for the sale to be concluded.	
Video	The sale to be concluded.	
Receipt		
CI Report		
9202		
Order		
Aff. Posting	<u>]</u>	Reviewed by: KT
Status Rpt	<u>]</u>	Reviewed on: 9/9/15
UCCJEA	<u>]</u>	<b>Updates:</b> 09/11/15 (JF)
Citation	<u> </u>	Recommendation:
FTB Notice		File 18 - Young

# 19 Ralph R.L. Ash (Estate) Case No. 14CEPR00423

Attorney Setrakian, Philip S. (for Connie Hamlin – Administrator – Petitioner)

First Amended First and Final Account and report of Administrator and petition for Settlement Thereof; for Allowance of Statutory Attorney Fees and Administrator Compensation and for Final Distribution

DO	D: 4/1/14		CONNIE HAMLIN, Daughter and Administrator	NEEDS/PROBLEMS/COMMENTS:			
	D. 4/ 1/ 14		with Full IAEA without bond, is Petitioner.	THE ESS, TROSEEMS, COMMENTS.			
				SEE ADDITIONAL PAGES			
			Account period: 4/1/14 – 6/1/15				
			Accounting: \$488,472.32				
			Beginning POH: \$478,437.52				
	Aff.Sub.Wit.		Ending POH: \$233,843.77 (Cash)				
~	Verified		Administrator (Statutory): \$12,571.00				
~	Inventory		Administrator (statotory): \$12,571.00				
<b>&gt;</b>	PTC		Attorney (Statutory): \$12,571.00				
~	Not.Cred.		, , , , ,				
<b>/</b>	Notice of		Closing: \$4,701.77				
	Hrg						
<b>&gt;</b>	Aff.Mail	W	Distribution pursuant to intestate succession:				
	Aff.Pub.		Steven Ash: \$51,000.00				
	Sp.Ntc.		Connie Hamlin: \$51,000.00				
	Pers.Serv.		Randy Ash: \$51,000.00				
	Conf.		Timothy Ash: \$51,000.00				
	Screen						
<b>&gt;</b>	Letters						
	Duties/Supp						
	Objections						
	Video						
	Receipt						
	CI Report						
~	9202						
~	Order						
	Aff. Posting			Reviewed by: skc			
	Status Rpt			Reviewed on: 9/9/15			
	UCCJEA			Updates:			
	Citation			Recommendation:			
Ľ	FTB Notice			File 19 – Ash			

# 19 Ralph R.L. Ash (Estate) Case No. 14CEPR00423

#### Page 2 – <u>NEEDS/PROBLEMS/COMMENTS</u>:

- 1. Disbursements Schedule indicates numerous preliminary distributions totaling \$183,204.60 without prior Court authorization in violation of Probate Code §11620 et seq., as follows:
  - \$3,000 each to the four beneficiaries on 5/24/14
  - \$3,000 each to the four beneficiaries on 6/2/14
  - \$25,000 each to the four beneficiaries on 8/14/14
  - \$13,000 each to the four beneficiaries on 10/19/14
  - \$1,801.15 each to the four beneficiaries on 6/8/15

The Court may require clarification with reference to the request that all acts and proceedings of the Administrator be confirmed, ratified, and approved.

- 2. Need receipts for all preliminary distributions from all beneficiaries.
- 3. Receipts Schedule B includes \$5,086.20 described as "non-estate assets used for distributions." What does that mean? Was this a cash deposit by the Administrator to fund the unauthorized preliminary distributions noted above? Was it returned? Need clarification and authority for using this amount as a receipt for the purpose of calculating statutory compensation.
- 4. Disbursements schedule indicates expenditures for smog and DMV for "Ford pickup;" however, there is no Ford pickup inventoried.
- 5. Disbursements schedule indicates numerous payments to a Jim McLey that appear to be associated with cleanup of the property. One of the line items indicates a payment to Beneficiary Tim Ash for Jim McLey. Need clarification with reference to Probate Code § 1064(a) (4) (disclosure of family or affiliate relationship between administrator and hired agent).
- 6. Disbursements schedule indicates a payment to Attorney Setrakian on 8/19/14 in the amount of \$457.00. Need clarification.
- 7. Disbursements schedule indicates a payment of \$516.14 to DCM/Chase Credit Card on 8/19/14. Was this a creditor's claim that was received, but not filed? Need clarification with reference to Cal Rule of Court 7.403, which requires that all claims be listed in the final report.
- 8. Declaration filed 7/27/15 indicates that the amount of the Union Fidelity life insurance asset should be \$50,757.16 rather than \$50,767.00. However, the original figure used was \$50,756.00, and this petition uses \$50,756.16, a \$1.00 discrepancy. Which is the correct figure?
- 9. Petitioner withdrew \$630.00 for yard sale cash on 6/19/14, and returned that amount to the bank afterwards on 6/27/14. However, that \$630.00 should not be counted as a "receipt" for purposes of statutory fee calculation. Rather, this amount should be reflected under "Other Charges."
- 10. Similarly, it appears that other line items classified as receipts may also be partial refunds for disbursements paid from estate funds rather than actual receipts to the estate. Need clarification re the mortgage refund and insurance refund, as it appears these were refunds from overpayment by the estate, not "receipts" and should not be included in the fee base.
- 11. In addition to the above \$630.00, Petitioner also includes the "Other Charges" totaling \$227.07 in the statutory fee calculation, which are prorated refunds from the sale of the real property. This does not appear appropriate pursuant to Probate Code §10800, Cal. Rule of Court 7.705.
- 12. Based on the above-noted issues, need recalculation of statutory compensation and distributions.

# 20A Eugene & Evelyn Ford Family Trust Case No. 14CEPR00485

Attorney Cobb, Lee S.W. (for Casey S. Rogers – Trustee – Petitioner)

Petition to Settlement and Approve First Account and Report of Administration of the Eugene M. and Evelyn I Ford Family Trust - Suvivor's Trust; The Eugene M and Evelyn I Ford Family Trust - Marital Trust; and the Eugene M. and Evelyn I. Forf Family Trust - Credit Trust

_	gene M. Ford		CASEY S. ROGERS, Trustee, is Petitioner.		NEEDS/PROBLEMS/		
DOD: 4/25/93				COMMENTS:			
1 1	elyn I. Ford		Account period: 12/23/13-12/3				
DO	D: 12/23/13			<b>A</b> O 447 007 00	Minute Order 8/10/15:		
			Survivor's Trust Accounting:	\$2,447,327.99	Counsel requests a		
			Survivor's Trust Beginning POH:		continuance for discussions		
Col	nt. from 08101	5	Survivor's Trust Ending POH:	\$ 258,261.60	with Mr. Keeler. The Amended Petition for		
	Aff.Sub.Wit.	<u> </u>	Marital Trust Accounting:	\$1,793,172.79	Determination of Validity of		
~	Verified		Marital Trust Beginning POH:	\$1,461,938.69	Trust Amendment will trail to		
H			Marital Trust Ending POH:	\$1,307,834.52	the same date. (Page B)		
	Inventory			Ţ : / · · · · · · · · · · · · ·			
	PTC		Credit Trust Accounting:	\$1,814,286.07	<u>Update</u> : Petitioner filed Reply		
	Not.Cred.		Credit Trust Beginning POH:	\$1,800,300.00	in Support of Petition on		
<b>\</b>	Notice of		Credit Trust Ending POH:	\$0	9/10/15. Petitioner states the		
	Hrg		Delitioner eletes who she she	th of Eugene M	objection of Frantzich is		
~	Aff.Mail	W	<b>Petitioner states</b> upon the deat Ford on 4/25/93, the Family Tru:	_	made in bad faith and is further evidence of her intent		
	Aff.Pub.		into three separate subtrusts: The		to obstruct and delay the		
	Sp.Ntc.		Trust, the Marital Trust, and the		orderly administration of the		
	Pers.Serv.		Evelyn I. ford executed various		trust estate.		
	Conf.		and other testamentary docur	ments thereafter.			
	Screen		Following her death, Susan Fra	ntzich produced	1. Need order. See		
	Letters		a handwritten document date	Local Rule 7.1.1.F.			
	Duties/Supp		0	•			
<b>&gt;</b>	Objections		On or about 9/22/14, Beneficion Frantzich filed an Amended Pe				
	Video		Determination of Validity of Tru				
	Receipt		which disputes the distribution				
	CI Report		Survivor's Trust and the Marital	•			
	9202		Frantzich Petition is currently or				
	Order	Χ	determination of the appeal: (				
	Aff. Posting		Will, First Codicil, Second Codic		Reviewed by: skc		
	Status Rpt		Codicil were admitted to prob		Reviewed on: 9/9/15		
	UCCJEA		Petitioner Casey Scott Rogers value as Executor by order of this Co	<b>Updates:</b> 9/11/15			
	Citation		14CEPR00536. Petitioner believ	Recommendation:			
	FTB Notice		assets subject to administration	File 20A – Ford			
			On or about 11/4/14, Ms. Frant				
			notice of Appeal which is curre				
			the Fifth District Court of Appea				
	SEE ADDITIONAL PAGES						

**Petitioner states** this petition is reasonably necessary for the protection of the interests of both the trustee and the beneficiaries of each subtrust given the ongoing disputes and/or objections related to the administration of each trust as raised by Ms. Frantzich. By means of this petition, the trustee seeks timely determination of all matters presented in this account.

Petitioner provides first accounts for each of the three subtrusts for account period 12/23/13 through 12/31/14 and describes misc. matters:

- Subtrust Funding Plan. Upon the death of Eugene M. Ford, the assets of the Family Trust were divided and allocated among the three subtrusts; namely, the Survivor's Trust, the Marital Trust, and the Credit Trust. Although the subtrust funding plan (Exhibit S) provided for allocation of the various real properties among the subtrusts, Evelyn I. Ford inadvertently failed to change record title to the various assets in a manner consistent with the subtrust funding plan. Rather, title to various assets remained in the Family Trust. Notwithstanding the failure to change title, Petitioner believes that at all relevant times, Evelyn I. Ford administered the subtrusts in a manner consistent with the allocation of assets provided in the subtrust funding plan, including the filing of taxes through the years. Petitioner has continued to administer the assets of each trust and has prepared the accounting for each trust consistent with the subtrust funding plan.
- Short Sale of Beach House. Pursuant to the Subtrust Funding Plan, the Beach House in Pebble Beach, CA, was allocated and distributed 50% to the Survivor's Trust, 7.64% to the Marital Trust, and 42.36% to the Credit Trust. During her lifetime, Evelyn I. Ford obtained a reverse mortgage secured by the beach house. Pursuant to its terms, the outstanding principal and accrued but unpaid interest became due immediately upon her death. As of 1/31/14, the outstanding balance on the reverse mortgage was \$5,172,316.00. The beach house was ultimately sold through a short sale for a total of \$4,250,000.00. After consulting with the accountant, Petitioner is informed and believes that the short sale did not result in any federal and state income taxes with respect to the interest owned by the Survivors and Marital Trusts; however, the sale resulted in federal and state income taxes in the sum of \$399,846.00 with respect to the Credit Trust. The Credit Trust is insolvent such that it will not be able to pay any of the taxes due and owing. Petitioner is in the process of preparing federal and state fiduciary income tax returns consistent with that set forth above.
- Trustee Compensation In Regard to Short Sale. Petitioner states he expended considerable time and effort to secure the lender's consent to the sale, which included paperwork, following up on status, and other communications with the lender. Petitioner is a licensed real estate agent, experienced in short sales, and the services provided were of the type typically performed by the listing agent. In recognition of this, the listing agent and broker offered to and did pay Petitioner a short sale processing fee of \$27,597.50 (1% of the total commission payable). The processing fee is the standard and customary fee paid in these types of transactions to a referring agent, particularly where the referring agent spent considerable time navigating the short sale process, and was only paid because Petitioner is a licensed real estate agent. It did not result in any increased costs of sale given that the commission was already due and payable to Coldwell Banker as the agent and broker. Under the terms of each trust, the trustee is entitled to reasonable compensation for services rendered. Petitioner therefore respectfully requests the Court authorize and approve the payment of the short sale processing fee of \$27,597.50 as reasonable compensation for services rendered by Petitioner in connection with the short sale of the beach house.

# 20A Eugene & Evelyn Ford Family Trust Page 3

Case No. 14CEPR00485

#### Petitioner requests this Court to order that:

- 1. The Petition to Settle and Approve First Account and Report of Administration of the three subtrusts be settled, allowed and approved as filed;
- 2. The first account of the Survivor's Trust be settled, allowed, and approved, and all acts and transactions of Petitioner as set forth herein or relating to matters set forth herein be ratified, confirmed and approved;
- 3. The first account of the Marital Trust be settled, allowed, and approved, and all acts and transactions of Petitioner as set forth herein or relating to matters set forth herein be ratified, confirmed and approved;
- 4. The first account of the Credit Trust be settled, allowed, and approved, and all acts and transactions of Petitioner as set forth herein or relating to matters set forth herein be ratified, confirmed and approved;
- 5. Casey S. Rogers, as trustee, is authorized to accept the short sale processing fee of \$27,597.50 as his reasonable compensation for services rendered as trustee in connection with the short sale of the beach house; and
- 6. Such further order be made as this Court may deem proper.

Objection filed 8/7/15 by Susan Ford Frantzich states the accounts for the three subtrusts do not provide the detail required by Probate Code § 1061 et seq. A comparison of the schedules shows incompatible figures for purported transactions between the subtrusts. The Property on Hand shown for the Marital Trust shows property to which title is presently undetermined based on Evelyn Ford's handwritten document. The compensation received related to the sale of a trust asset is inappropriate and a breach of the trustee's fiduciary duties. See Objection for specific discussion.

#### Objector requests the Court order the following:

- 1. Deny the trustee's prayer for approval and settlement of his first account and report;
- 2. Order the trustee to properly and fully report and account;
- 3. Award Objectors' reasonable attorneys' fees and costs by determining that the trustee's first account has been filed and submitted in bad faith; and
- 4. For such other and further relief as the Court deems proper.

Atty Keeler, William J. (for Susan Ford Frantzich – Beneficiary – Petitioner) Chielpegian, Mark E. (for Casey S. Rogers – Trustee – Respondent) Atty

Amended Petition for Determination of Validity of Trust Amendment

Eugene M. Ford			SUSAN FORD FRANTZICH,		
	D: 4-25-93		Beneficiary, is Petitioner.		
	Evelyn I. Ford		<b>Petitioner states</b> she is the		
DO	D: 12-23-13		daughter of decedents Eugene		
			M. Ford and Evelyn Irene Ford		
			and is a beneficiary of the		
	nt. from 110614,	,	Eugene M. and Evelyn I. Ford		
111	714		Family Trust dated 1-7-91.		
	Aff.Sub.Wit.		(Exhibit A)		
<b>&gt;</b>	Verified				
	Inventory		Petitioner states Casey Scott		
	PTC		<b>Rogers</b> has been acting as Successor Trustee since the death		
	Not.Cred.		of Mrs. Ford on 12-23-13 pursuant		
~	Notice of		to the Ninth Amendment to		
	Hrg		Declaration of Trust.		
~	Aff.Mail	W			
	Aff.Pub.		The Fords had three children:		
	Sp.Ntc.		Nancy Lee Ford of Cambria, CA,		
	Pers.Serv.  Conf. Screen Letters		Susan Jean Frantzich of Clovis, CA, and Patricia Elaine Coffmai		
			of Sanger, CA. The original trust		
			named Nancy, Susan, and		
			Patricia as successor co-trustees.		
	Duties/Supp				
>	Response		Petitioner states the trust property		
	Video		includes, inter alia, real property known as the Quail Oaks Ranch.		
	Receipt		Among other provisions, the		
	CI Report		trustee had the power to		
	9202		"apportion and allocate assets of		
	Order	Χ	the trust estate" at Section 8.08A.		
	Aff. Posting Status Rpt UCCJEA Citation		The trust also gave the surviving		
			spouse the power to "amend,		
			revoke, or terminate" the Survivor's Trust at Section 2.03(D).		
			301 11 VOI 3 11 UST OF 36 CHOTT 2.03 (D).		
_	FTB Notice		SEE ADDITIONAL PAGES		
<u> </u>					

**NEEDS/PROBLEMS/COMMENTS:** See additional pages.

Note: Per Minute Order 8/10/15, this Amended Petition was to trail the outcome of the Court's Ruling on the Trustee's Petition for Instructions. The Court's ruling was entered 2/12/15. This matter was reset per Minute Order 8/10/15. It does not appear that anything new has been filed in connection with this petition since the last hearing on 11/17/14; however, please see additional history below.

Note: Pursuant to Minute Order 9-11-14, the Court ordered that the related matter Estate of Evelyn Ford 14CEPR00536 "follow along" with this case, although it is not technically on calendar. In that matter, there were competing petitions for appointment as personal representative by these same petitioners. At the hearings on 8-20-14, neither Ms. Frantzich nor her attorney, Mr. Keeler, were present. Ms. Frantzich's petition was denied and Mr. Rogers' petition was granted and he was appointed as Executor.

However, please note that on 11-4-14, Ms. Frantzich filed a Notice of Appeal and Appellant's Notice Designating Record of Appeal regarding the order denying her petition.

Reviewed by: skc **Reviewed on:** 9/9/15 **Updates: Recommendation:** File 20B - Ford

**20B** 

#### Page 2

#### **Petitioner states:**

- On 12-1-92, Mr. and Mrs. Ford signed the 1<sup>st</sup> Amendment, which amended the trust to name A. Douglas Flint, in the alternative Michael S. Pistoresi, as successor trustees, among other changes. (Exhibit B)
- On 4-25-93, Mr. Ford died and Mrs. Ford became the sole trustee.
- On 6-21-96, Mrs. Ford signed the 2<sup>nd</sup> Amendment, which amended the trust to appoint the Survivor's Trust to her then-living daughters. (Exhibit C)
- On 1-16-03, Mrs. Ford signed the 3<sup>rd</sup> Amendment, revoking the 1<sup>st</sup> and 2<sup>nd</sup> Amendments and amending the trust to name Nancy, Susan and Patricia as successor co-trustees. (Exhibit D)
- On 6-12-03, Mrs. Ford signed the 4<sup>th</sup> Amendment, revoking the 3<sup>rd</sup> Amendment and appointing the Survivor's Trust to her then-living daughters. The 4<sup>th</sup> Amendment also amended the trust to name Robert G. Carter as successor trustee, then Nancy, Susan and Patricia as successor cotrustees. (Exhibit E)
- On 10-24-03, Mrs. Ford signed the 5<sup>th</sup> Amendment, appointing \$12,500 each to Ronald McKenzie, Joanne Stanion, and Samantha Cole. (Exhibit F)
- On 7-7-09, Mrs. Ford signed the 6<sup>th</sup> Amendment, revoking all previous amendments and appointing Casey Scott Rogers as successor trustee, then Nancy, Susan and Patricia as successor co-trustees. (Exhibit G)
- On 3-29-12, Mrs. Ford signed "a trust amendment" naming Petitioner Susan Frantzich as successor trustee. (Exhibit H)
- On 5-10-12, Mrs. Ford signed the 8<sup>th</sup> Amendment, revoking all prior amendments and appointing James M. Bell as successor trustee, then Nancy, Susan and Patricia as successor co-trustees. (Exhibit I)
- On 3-6-13, Mrs. Ford signed a document stating: "Upon my death, my daughter Susan Ford Frantzich will inherit the Quail Oaks Ranch 'barn compound,' and adjacent 40 acres." (Exhibit J)
- On 3-14-13, Mrs. Ford signed the 9<sup>th</sup> Amendment, purportedly revoking the 1<sup>st</sup> through 8<sup>th</sup> Amendments, and purportedly appointing Casey Scott Rogers as successor trustee, with James M. Bell as next successor trustee, then Nancy, Susan and Patricia as successor co-trustees. (Exhibit K)

#### **SEE ADDITIONAL PAGES**

#### Page 3

**Petitioner states** she has filed a Petition for Probate in this matter to ensure the Court has the power to enforce Mrs. Ford's intent as expressed in Exhibit J whether it is determined to have been expressed as a codicil or a trust instrument.

Petitioner states Mrs. Ford had the power to amend the Survivor's Trust, and frequently exercised that power before her death. She also had the power to allocate the assets of the trust, including the Quail Oaks Ranch property. Mrs. Ford handwrote the document to leave the Quail Oaks Ranch property "barn compound" and adjacent 40 acres to Petitioner. She had her caregiver, Hilda Ceballos, witness the document, showing the gravity and seriousness of her intent to make a change to the disposition of her estate plan. She satisfied the requirements of the trust for amendment by delivering a copy to herself as sole trustee. Petitioner requests that this Court order that the 3-6-13 document is a valid trust amendment.

#### Petitioner requests that the Court order the following:

- 1. Declare the document signed on 6-3-13 is a valid trust amendment;
- 2. For costs herein; and
- 3. For such other orders as the Court may deed proper.

**Response filed 10-8-14 by Casey S. Rogers, Trustee, states** the handwritten document does <u>not</u> constitute a valid amendment to the Survivor's Trust. Mr. Rogers believes he is authorized and directed to oppose the petition, as it has been informally raised whether his opposition would constitute a breach of his fiduciary duties (impartiality) to petitioner as a beneficiary.

In light of the conflict issue raised by Petitioner, Mr. Rogers intends to file a separate petition for instructions as to whether he is authorized and empowered to object to and oppose this petition.

#### Respondent requests this Court order that:

- 1. The petition be continued pending the determination of Respondent's anticipated petition for instructions; and
- 2. Such further order be made as this Court may deem proper.

Note: Respondent's Petition for Instructions filed 10-10-14 is set for hearing on 11-17-14.

# 20B Eugene & Evelyn Ford Family Trust

**Case No. 14CEPR00485** 

#### Page 4

#### NEEDS/PROBLEMS/COMMENTS:

**Note:** The verification is signed by Petitioner's attorney on her behalf.

- Need verification of correct service list. At #4 of the petition, Petitioner provides names and addresses of those entitled to notice. However, the Notice of Hearing filed 9-29-14 indicates mailing to some people at different addresses than were listed in the petition. Need clarification regarding notice to:
  - Petitioner Susan Frantzich's address: Tollhouse Road or Sample Road?
  - Brandon Rogers: Woodrow Avenue or Saginaw Way? (Also note: Why was notice sent "C/O"? Direct notice is required per Cal. Rules of Court 7.51.)
  - Casey Scott Rogers: Woodrow Avenue or Lane Avenue?
- 2. Need order.

Attorney

Castro, Mark (for Irma E. Ceja – Petitioner)

Petition for Probate of Will and for Letters Testamentary (Prob. C. 8002, 10450)

DO	D: 6/16/06		IRMA E. CEJA is Petitioner	NE	EDS/PROBLEMS/COMMENTS:
DOD: 0/10/00			and requests		ote: Page B is a competing petition filed by Rudy
			appointment as Executor		eja (Son).
			with Full IAEA.		nute Order 8/10/15: Matter is continued due to
_			(Relationship not stated,	the	e defects. Counsel is to come prepared on
	nt from 040815	,	bond not addressed.)		14/15 to give a time estimate for trial and an
	315, 062415,			_	greed upon trial date.
081	015		Full IAEA – need		ote: Petitioner may wish to amend the petition in
	Aff.Sub.Wit.		publication		entirety, or may wish to seek legal advice garding other potential options for this estate.
>	Verified		Detitionerstates	1	Petitioner does not state her relationship to the
	Inventory		Petitioner states Decedent died intestate	' •	decedent and does not list herself at #8.
	PTC		at #3e.		Petitioner states at #3f(2) that she is entitled to
	Not.Cred.		ar nee.		Letters, but does not explain.
	Notice of	Х	Residence: Fresno	2.	The petition is blank at #5.
	Hrg		Publication: need	3.	Petitioner does not provide the relationships of
	Aff.Mail	Х	publication		the people listed at #8 to the decedent.
	Aff.Pub.	Х		4.	Petitioner requests appointment as executor, but states the decedent died intestate, and the
	Sp.Ntc.		Estimated value of estate: Annual income from real		petition is blank at #3f. Need clarification.
	Pers.Serv.		property: \$110,000.00	5	#3c indicates that the estate consists of income
	Conf.		property: \$110,000.00	•	from real property, but does not indicate real
	Screen		Probate Referee: Steven		property. Did petitioner mean that the estate
>	Letters		Diebert		consists of real property valued at \$110,000 rather than income?
>	Duties/Supp			6	If the will does not waive bond, bond of at least
	Objections			••	\$110,000 will be required unless bond is waived
	Video				by all heirs.
	Receipt			7.	Need Notice of Petition to Administer Estate
	CI Report			١,	(Form DE-121).
	9202			8.	Need proof of service of Notice of Petition to Administer Estate on all persons entitled to
<b>&gt;</b>	Order				notice pursuant to Probate Code §8110.
				9.	Need publication pursuant to Probate Code
					§8120.
					<u>ote</u> : If granted, the Court will set hearing dates for e filing of the Inventory and Appraisal and the
					ng of the petition for final distribution as
				ap	propriate. Hearing dates are not provided at this
					ne, as it does not appear the petition is ready to
	Aff. Posting				e granted. eviewed by: skc
	Status Rpt				viewed by: 38C
	UCCJEA				odates:
	Citation			<u> </u>	commendation:
	FTB Notice				e 21A - Ceja
	2				21 A

Attorney

Wall, Jeffrey (for Rudy Ceja – Son – Petitioner)

Petition for Letters of Administration with IAEA with Limited Authority

			illion for reliefs of Administration with t	ALA WIIII LIIIIIICU AOIIIOIII
DO	D: 6/16/06		RUDY CEJA, Son, is Petitioner and	NEEDS/PROBLEMS/COMMENTS:
			requests appointment as	
			Administrator with Limited IAEA with	Minute Order 8/10/15: Matter is
			bond of \$10,000.00.	continued due to the defects. Counsel is
			4	to come prepared on 9/14/15 to give a
Со	nt from 081015		Limited IAEA – ok	time estimate for trial and an agreed
	Aff.Sub.Wit.		EITHOG INEN OR	upon trial date.
~	Verified		Decedent died intestate	
	Inventory			Note: All defects have been cured for
	PTC		Residence: Mendota Publication: Business Journal	Rudy Ceja's petition.
	Not.Cred.		Fublication, business journal	Note: If granted, the Court will set status
~	Notice of		Estimated value of estate:	hearings as follows:
	Hrg		Real property: \$45,000.00	
~	Aff.Mail	W		Monday, Nov. 2, 2015 for the filing of
>	Aff.Pub.		Probate Referee: Rick Smith	bond
	Sp.Ntc.			Monday, Feb. 8, 2016 for the filing of
	Pers.Serv.			the inventory and appraisal
	Conf.			,
	Screen			Monday, Dec. 12, 2016 for the filing
>	Letters			of the first account or petition for final
~	Duties/Supp			distribution.
	Objections			If the proper items are on file pursuant to
	Video			local rules, the status hearings may be
	Receipt			taken off calendar.
	CI Report			
	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 9/9/15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 21B - Ceja
				21R

**21B** 

#### **Attorney**

**22** 

Dowling, Michael P. (for Co-Executors Ruth A. Shepherd and Margaret L. Skinner)

# Probate Status Hearing Re: Filing of the Inventory and Appraisal

DC	D: 1/29/2015	RUTH A. SHEPHERD and MARGARET L. SKINNER,	NEEDS/PROBLEMS/COMMENTS:
		daughters, were appointed Co-Executors with Full IAEA Authority with bond of \$728,000.000 on 5/11/2015.	Note: Probate Code § 8800(b) provides that the Final
Co	ont. from Aff.Sub.Wit.	<b>Proof of Bond in the sum of \$728,000.000</b> was filed on 6/18/2015.	Inventory and Appraisal shall be filed within 4 months after letters are first issued to
✓	Verified Inventory	Letters issued on 6/18/2015.	general personal representative. Because the Executor's <i>Letters</i> issued on
	Notice of Hrg	Pursuant to Probate Code § 8800(b), Final Inventory and Appraisal is due 10/14/2015.	6/18/2015 following the filing on that date of proof of bond the Final Inventory and Appraisal is not currently due;
	Aff.Mail Aff.Pub.	Verified Status Report of Co-Executors filed 9/1/2015 states:	thus, this status hearing may be continued to a date subsequent to 10/18/2015, as
	Sp.Ntc. Pers.Serv. Conf.	The Co-Executors, through their counsel, are working on filing a Partial No. 1	Thursday, December 17, 2015 of 8:00 or min Don't
	Screen Letters Duties/Supp	<ul><li>Inventory and Appraisal as soon as possible;</li><li>The Co-Executors anticipate completing a</li></ul>	2015 at 9:00 a.m. in Dept. 303 for filing the final inventory and appraisal.
	Objections Video Receipt	Final Inventory and Appraisal in approximately 90 days or possibly sooner.	Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date
	CI Report 9202 Order		listed, the hearing will be taken off calendar and no appearance will be required.
	Aff. Posting Status Rpt		Reviewed by: LEG Reviewed on: 9/8/15
<b>√</b>	UCCJEA Citation		Updates: Recommendation:
	FTB Notice		File 22 – Dickinson

Petitioner: Janette Laphy (pro per)

## Petition for Appointment of Guardian of the Person

	reliiion for Appointment of Goddalan of the reison			
<b> </b>		TEMPORARY EXPIRES 9/14/15	NEEDS/PROBLEMS/COMMENTS:	
	nt. from 062215,	JANET LAPHY, paternal grandmother, is petitioner.	Continued from 8/3/15. Minute order states matter continued for services as to Trinidad Saaverdra, maternal	
	)315	Please see petition for details.	grandmother. As of 9/8/15 the following issue remains:	
	Aff.Sub.Wit.	Court Investigator Report filed on 6/11/15		
<b>✓</b>	Verified	6/11/13	Need proof of service of the	
	Inventory PTC		Notice of Hearing along with a copy of the Petition or Consent	
	Not.Cred.		and Waiver of Notice or	
✓	Notice of Hrg		Declaration of Due Diligence for: a. Trinidad Saaverda,	
	Aff.Mail		maternal grandmother -	
	Aff.Pub.		unless the court dispenses with notice.	
	Sp.Ntc. Pers.Serv. W/			
<b>√</b>				
<b>'</b>	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting		Reviewed by: KT	
1	Status Rpt UCCJEA		Reviewed on: 9/8/15 Updates:	
	Citation		Recommendation:	
	FTB Notice		File 23 - Orozco	

# 24A In Re: The Ostergaard Family Trust

Case No. 15CEPR00449

Attorney: Michael M. Buettner (for Petitioner Michael Mehling)
Attorney: C. Russell Georgeson (co-counsel for Michael Mehling)
Attorney: Mark E. Chielpegian (for Respondent Karlene L. Stefani)

# **Petition Instructing the Trustee**

			MICHAEL MEHLING, Successor Trustee of the Ostergaard Family Trust, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
-			The Ostergaara Farmily Host, is permoner.	
Co	nt. from 06161	15.	Petitioner states on 3/13/03, CARL E. OSTERGAARD and LAVERNA F.	
	2715		OSTERGAARD, husband and wife, as	
	Aff.Sub.Wit.		settlors, executed an inter vivos trust known as THE OSTERGAARD FAMILY TRUST	
<b>√</b>	Verified		(the "Trust").	
	Inventory		On 11/19/12, Settlors executed a First	
	PTC		Amendment to The Ostergaard Family	
	Not.Cred.		Trust.	
✓	Notice of		Carl Ostergaard died on 3/26/13 and	
	Hrg		Laverna became the sole trustee of the	
✓	Aff.Mail	W/	trust. On 1/15/14, Laverna's physician William O.Owens, M.D., signed a letter	
	Aff.Pub.		indicating that Laverna was unable to	
	Sp.Ntc.		make decisions to care for her financial	
	Pers.Serv.		affairs or for personal care. Shortly	
	Conf.		thereafter, Petitioner, who is Laverna's	
	Screen		nephew, became the trustee of the Trust.	
	Letters		Laverna died on 9/18/14.	
	Duties/Supp			
	Objections		From the time Petitioner took over as	
	Video		trustee, <b>KARLENE L. STEFANI</b> , one of the settlor's daughters, challenged virtually	
$\vdash$	Receipt	<u> </u>	every action taken by Petitioner as trustee,	
$\vdash$	CI Report	<u> </u>	sent multiple letters to Petitioner with	
_	9202 Order	\ \ \	pages upon pages of demands for	
	Order Aff. Posting	Χ	information and demands that Petitioner	Reviewed by: KT
	Status Rpt		take certain actions, most of which were unwarranted. Most of the letters included	Reviewed by: Ki
	UCCJEA		threats of litigation in the event that the	Updates:
	Citation	<del>                                     </del>	demands were unmet.	Recommendation:
	FTB Notice	<del> </del>		File 24A - Ostergarrd
			Please see additional page	

24A

**KARLENE L. STEFANI** and some of her children treated Laverna's assets and real estate as if the assets belonged to them. Karlene's son, **DRAKE STEFANI** moved into Laverna's residence in late 2013 with his girlfriend and infant child, did not maintain the property, and allowed filth and trash to accumulate while Laverna was in the hospital. Petitioner was required in March 2013 (sic) to file an unlawful detainer action against Drake because Laverna was ready to return home. Drake refused to leave claiming the untenable position that because he was a contingent beneficiary of the trust, that he was entitled to current occupancy of the property. Drake's actions in maintaining possession of the property were supported by his parents, including his mother Karlene Stefani.

During the time immediately after Petitioner took over as trustee and continuing more or less until the present time, Settlor's two children, **KARLENE L. STEFANI** and **LINDA K. OSTERGAARD** were engaged in almost continual conflict and fighting over who would be permitted to live in Laverna's residence, who would receive which personal property, and multiple other issues. Petitioner states he was required to be involved as referee to resolve literally dozens of conflicts.

Upon the death of Laverna, the First Amendment to the trust provided that all personal items were to be divided equally between Settlor's two children, **KARLENE L. STEFANI** and **LINDA K. OSTERGAARD**. The remaining balance of the trust estate was to be distributed 25% in trust for **KARLENE L. STEFANI**, 50% in trust for **LINDA K. OSTERGAARD**, and 25% in trust for the children of **KARLENE L. STEFANI**, whose names are **DRAKE STEFANI**, **DARIEN STEFANI** and **BRIEANN STEFANI**, all of whom are adults. The trust provide that the assets were to be held in trust and distributed ratably over five years with distributions on each of the anniversary dates of Laverna's death.

The assets of the trust consists of real property comprising a family compound with several houses including Settlor's residence on five contiguous lots located at the corner of Brawley and Whitesbridge in Fresno. The five parcels were valued at \$455,000.00. The trust also includes bank accounts valued at \$250,000.00 and an IRA with a balance of approximately \$580,000.00 which is payable to the trust.

Attorney Michael M. Buettner drafted the original trust and the first amendment thereto and had a number of conversations with the settlors regarding their intent over the years. Carl and Laverna told Mr. Buettner that they did not want either of their children to be successor trustee of the trust because they did not trust them with money. They expressed disappointment that their children were not and had never been self-sufficient, and had constantly depended on Carl and Laverna for financial assistance. They expressed desire that the assets be distributed over five years so that they would not be able to squander it all at once. Attorney Michael Buettner asked settlors whether it would be acceptable for the trustee to sell the real property after they both died, or whether, alternatively, they wanted the real property held for the benefit of the family. They responded that the believed it would be helpful to sell the property to provide cash to support the children and grandchildren and that it was not necessary to retain the real property upon their passing.

Please see additional page

# 24A In Re: The Ostergaard Family Trust

Case No. 15CEPR00449

Petitioner has made it clear to all the beneficiaries from the time of Laverna's death that his intent has been to sell the real property.

On 3/16/15, the beneficiaries of the trust sent notice to the Petitioner and his attorney indicating that the beneficiaries objected to the sale of the real property and demanded to have it distributed to them, presumably in undivided interests, so that they could set up a "limited liability corporation" (sic), owed by the beneficiaries of the trust.

Petitioner's attorney responded objecting to the proposal to distribute the property on the basis that: (1) the assets are to be distributed over five years and the trustee cannot distribute all of the property to the beneficiaries because it would violate the terms of the trust (2) that distributing property to the beneficiaries in undivided interests would be inadvisable because the beneficiaries did not get along, and (3) distributing the property in undivided interests would inevitably result in the trustee retaining interests in the property pending final distribution, and that owning the property jointly with these beneficiaries would subject the trustee to too much liability.

Petitioner alleges that **DARIEN STEFANI**, one of the Settlor's grandsons, procured an audio recording of a conversation he allegedly had with Laverna shortly before the time of her death (and during the time when she was unable to care for her own financial affairs or personal care, as expressed by her physician), during which conversation Laverna allegedly expressed her desire that the real property be retained by the family, not sold. Petitioner alleges that if Laverna made such statements, they were the result of coercion and undue influence on the part of Karlene Stefani and her children.

On 4/8/15, **KATHY OSTERGAARD** (settlor's daughter, called Linda K. Ostergaard in the trust) signed a statement which provides in part, the following: "The complaint of March 16, 2015 re: Proposed Real Estate actions by the Trustee by all of the mentioned beneficiaries, was and is not my desire or intention. I was wrongly pressured into signing this agreement."

Petitioner believes that it would be advisable to sell the real property given the terms of the trust, the expressed wishes of Carl and Laverna, the conflicts among the beneficiaries, and the equivocation of **LINDA K. OSTERGAARD** regarding her wishes.

#### Wherefore, Petitioner prays for an Order:

1. Authorizing and directing Petitioner as Trustee to list the properties described in Exhibit "I" of the petition for sale with a broker selected by Petitioner, sell the properties for a price upon terms which the Trustee deems to be in the best interest of the trust and the beneficiaries which is consistent with Petitioner's fiduciary duties.

Please see additional page

# 24A In Re: The Ostergaard Family Trust

Case No. 15CEPR00449

Opposition to Petition Instructing Trustee; and Request for Continuance Pending Further Discovery filed by Karlene L. Stefani on 7/24/15. Respondent states although the Trustee has a fiduciary duty to act in good faith and deal impartially with the beneficiaries of the trust, the Petition is littered with Petitioner's unsubstantiated accusations and irrelevant attacks on the beneficiaries. Such attack and combative tone throughout the Petition are indicative as to how the Trustee has interacted with the beneficiaries or the Trust.

Respondent does not believe that the Trustee is seeking to sell the real property based on the best interests of the beneficiaries of the Trust. Rather, such action is symptomatic of the Trustee's conduct to exert his will over and run roughshod over the beneficiaries.

Respondent and her children desire to retain the real property that has long been in Respondent's family and to maintain such property for future generations; therefore, Respondent objects to the proposed sale. Moreover, the sale of the real property will incur unnecessary expenses that will deplete the value of the trust estate (i.e., real estate commissions and closing costs).

The terms of the Trust do not compel the sale of the real property. Rather, the Trust simply gives the Trustee discretion to sell. The discretion to sell, however, must be exercised reasonably and in the best interests of the beneficiaries. None of the Petitioner's unsubstantiated claims evidence a need to sell the real property or establish that such sale is even reasonable.

Given the unsubstantiated and conclusory claims made by Petitioner, it is necessary for Respondent for Respondent to investigate the veracity of such claims in order to appropriately respond. Therefore, Respondent respectfully requests a brief continuance in order to complete her discovery and investigation into the various allegations and claims made by Petitioner as to the purported need for the sale of the real property as alleged by Trustee. Thus, Respondent expressly reserves her right, at this time, to demand an evidentiary hearing pending the completion of her factual investigation and filing of an opposition based thereon.

#### Wherefore, Respondent respectfully requests this Court to order that:

1. The Petition to be continued to afford Respondent an opportunity to complete her investigation into the conduct of the Trustee and various representations made in the Petition, and to file an opposition to the Petition based thereon.

# 24B In Re: The Ostergaard Family Trust

Case No. 15CEPR00449

Attorney: Michael M. Buettner (for Petitioner Michael Mehling)
Attorney: C. Russell Georgeson (co-counsel for Michael Mehling)
Attorney: Mark E. Chielpegian (for Respondent Karlene L. Stefani)

# **Probate Status Hearing RE: Trial Setting**

	MICHAEL MEHLING, Successor Trustee of the	NEEDS/PROBLEMS/COMMENTS:
	Ostergaard Family Trust, filed a Petition	
	Instructing Trustee (see page 24A).	
Cont. from	KARLENE L. STEFANI, one of the beneficiaries,	
Aff.Sub.Wit.	filed an Opposition to the Petition Instructing	
Verified	Trustee.	
Inventory	Minute Order dated 7/27/15 set this status	
PTC	hearing re Trial Setting.	
Not.Cred.	Status Report of Trustee Michael Mehling filed	
Notice of	on 9/4/15 states:	
Hrg	. ,	
Aff.Mail	Discovery was propounded by the	
Aff.Pub.	Respondent Karlene L. Stefani.	
Sp.Ntc.	Discovery was propounded by the	
Pers.Serv.	Trustee, Michael Mehling.	
Conf.	Deposition of Karlene L. Stefani is set for	
Screen	9/28/15 in the Law Offices of	
Letters	Georgeson and Belardinelli.	
Duties/Supp	Deposition of Linda K. Ostergaard is set	
Objections	for 9/29/15 in the Law Offices of	
Video	Georgeson and Belardinelli.	
Receipt	Estimated Trial time is 2 days.  The properties to a second and a second as a second	
CI Report	The parties have and are engaging in	
9202	settlement negotiations. Petitioner is	
Order	cautiously optimistic a form of	
Aff. Posting	settlement is obtainable.	Reviewed by: KT
Status Rpt	Petitioner requests the Court set a date	Reviewed on: 9/8/15
UCCJEA	for a contested trial.	Updates:
Citation		Recommendation:
FTB Notice		File 24B - Ostergaard

**24B** 

# 25 Amarrisa Kozorra, Krysta Kozorra (GUARD/P) Case No. 15CEPR00678

Petitioner Verduzco, Joaquin (Pro Per – Step-Father)

Petition for Appointment of Guardianship of the Person

Strotus Age: 11   JOAQUIN VERDUZCO, step-father, is petitioner.	Δ	A results of A results		
JOAQUIN VERDUZCO, step-father, is petitioner.			NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
Conf. from   Aff.Sub.Wit.   ✓ Verified   Inventory	Kry	rsta Age: 11	·	Ĭ
Aff. Sub. Wit.  ✓ Verified  Inventory  PTC  Not.Cred.  Notice of karring along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  Aff. Mail x  Aff. Pub.  Sp. Ntc.  Pers. Serv. x  ✓ Conf. Screen  ✓ Letters  Objections  Video Receipt  ✓ CI Report  Aff. Posting  Status Rpt  ✓ UCCJEA  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  Please see petition for details  Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  Peters. Serv. x  ✓ Conf. Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  Aff. Posting  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:	Co	nt. from		· · · · · · · · · · · · · · · · · · ·
the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  Not.Cred. Nofice of king King King King King King King King K			Please see netition for details	. , , .
Inventory   PTC   Not.Cred.   Notice of X   Hrg   Aff.Mail   X   Aff.Pub.   Sp.Ntc.   Pers.Serv.   X   Conf.   Screen   Video   Receipt   Video   Receipt   Yideo   Yideo   Receipt   Yideo   Yideo   Receipt   Yideo   Yideo   Receipt   Yideo   Y	1		riedse see permorrior derdiis	the Petition for Appointment of
PTC Not.Cred. Notice of		Inventory		
Notice of   X Hrg				_
Notice of   Hrg   X     Aff.Mail   X     Aff.Pub.     Sp.Ntc.     Pers.Serv.   X     Utility   Conf.     Screen     Objections     Video     Receipt     Video     Receipt     Video     Reviewed by: LV     Status Rpt     ViCJEA     Citation     Amarissa     Justin Tidey (Father of Krysta)     Deena Fay Kozorra (Mother)     Justin Tidey (Father of Krysta)     Amarissa (Pather of Krysta)     Amarissa (Mother)     Amarissa (Pather of Krysta)     Amarissa (Mother)     Amarissa (Pather of Krysta)     Amarissa (Mother)     Amarissa (Pather of Krysta)     Amarissa (Pather of Krysta)     Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:   Paternal Grandparents (of Amarissa)     Amarissa (Pather of Krysta)     Paternal Grandparents (of Krysta)     Unknown     Paternal Grandmother (of Krysta)     Unknown     Reviewed by: LV     Reviewed on: 09/09/2015     Updates:     Recommendation:				
Aff. Mail x  Aff. Pub.  Sp.Ntc.  Pers. Serv. x  ✓ Conf. Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  9202  ✓ Order  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  • Amarissa Kozorra (Mother)  • Amarissa Kozorra (Minor)  • Petrini of the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Coursella and Amarisa prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Coursella and Amarisa prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Coursella and Amarisa prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Coursella and Amarisa prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Coursella and Amarisa prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Coursella and Amarisa prior to the Amarisa prior to t				<ul> <li>Justin Tidey (Father of Krysta)</li> </ul>
Aff.Pub.  Sp.Ntc.  Pers.Serv. x  ✓ Conf. Screen  ✓ Letters  Objections  Video Receipt  ✓ CI Report  9202  Aff. Posting  Aff. Posting  Status Rpt  ✓ UCCJEA  Aff. Posting  Sp.Ntc.  3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  Paternal Grandparents (of Amarissa) – Unknown  Paternal Grandfather (of Krysta – Unknown  Paternal Grandmother (of Krysta) – Unknown  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:				, , ,
Pers.Serv. x  ✓ Conf. Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  Aff. Posting  Aff. Posting  Status Rpt  ✓ UCCJEA  Petition for the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  Paternal Grandparents (of Amarissa) – Unknown  Paternal Grandfather (of Krysto – Unknown  Paternal Grandmother (of Krysta) – Unknown  Sandta Frizel (Maternal Grandmother)  Please see additional page  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:				Amarissa Kozorra (Minor)
Pers.Serv. x  ✓ Conf. Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  Paternal  Aff. Posting  Aff. Posting  Status Rpt  ✓ UCCJEA  Driver Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  Paternal Grandparents (of Amarissa) – Unknown  Paternal Grandfather (of Krysta) – Unknown  Paternal Grandmother (of Krysta) – Unknown  Sandra Frizel (Maternal Grandmother)  Please see additional page  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:		Sp.Ntc.		3. Need proof of service fifteen (15) days
Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  ✓ Order  Aff. Posting  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:  • Paternal Grandparents (of Amarissa) – Unknown  • Paternal Grandfather (of Krysta – Unknown  • Paternal Grandmother (of Krysta) – Unknown  • Sandra Frizel (Maternal Grandmother)  Please see additional page  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:		Pers.Serv. X		prior to the hearing of the Notice of
or consent and waiver of notice or declaration of due diligence for:  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  9202  ✓ Order  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  Objections  or consent and waiver of notice or declaration of due diligence for:  ● Paternal Grandparents (of Amarissa) – Unknown  ● Paternal Grandfather (of Krysta) – Unknown  ● Paternal Grandmother (of Krysta) – Unknown  ● Sandra Frizel (Maternal Grandmother)  Please see additional page  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:	1	Conf.		·
✓ Duties/Supp       declaration of due diligence for:         ✓ Duties/Supp       • Paternal Grandparents (of Amarissa) – Unknown         • Video       • Paternal Grandfather (of Krysto – Unknown         • Receipt       • Paternal Grandmother (of Krysta) – Unknown         • Sandra Frizel (Maternal Grandmother)       • Sandra Frizel (Maternal Grandmother)         ✓ Order       Please see additional page         Reviewed by: LV       Reviewed on: 09/09/2015         ✓ UCCJEA       Updates:         Citation       Recommendation:		Screen		· ·
Amarissa) – Unknown  Patemal Grandfather (of Krysta  - Unknown  Patemal Grandmother (of Krysta)  - Unknown  Patemal Grandmother (of Krysta)  - Unknown  Patemal Grandmother (of Krysta) – Unknown  Sandra Frizel (Maternal Grandmother)  Please see additional page  Reviewed by: LV  Status Rpt  UCCJEA  Updates:  Recommendation:	✓	Letters		
<ul> <li>Objections</li> <li>Video         Receipt         <ul> <li>Paternal Grandfather (of Krystole – Unknown</li> <li>Paternal Grandmother (of Krystole – Unknown</li> <li>Paternal Grandmother (of Krystole – Unknown</li> <li>Paternal Grandmother (of Krystole – Unknown</li> <li>Sandra Frizel (Maternal Grandmother)</li> <li>Paternal Grandmother (of Krystole – Unknown</li> <li>Sandra Frizel (Maternal Grandmother (of Krystole – Unknown</li></ul></li></ul>	1	Duties/Supp		· · · · · · · · · · · · · · · · · · ·
Video - Unknown   Receipt • Paternal Grandmother (of Krysta) – Unknown   9202 Unknown   ✓ Order • Sandra Frizel (Maternal Grandmother)   Please see additional page   Reviewed by: LV   Reviewed on: 09/09/2015   UCCJEA   UCCJEA   Citation    Recommendation:		Objections		,
✓ CI Report Krysta) – Unknown   9202 Sandra Frizel (Maternal Grandmother)   ✓ Order Please see additional page   Aff. Posting Reviewed by: LV   Status Rpt Reviewed on: 09/09/2015   ✓ UCCJEA Updates:   Citation Recommendation:		Video		, , ,
Please see additional page  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  Sandra Frizel (Maternal Grandmother)  Please see additional page  Reviewed by: LV  Reviewed on: 09/09/2015  Updates:  Recommendation:		Receipt		· ·
9202 Grandmother)   ✓ Order Please see additional page   Aff. Posting Reviewed by: LV   Status Rpt Reviewed on: 09/09/2015   ✓ UCCJEA Updates:   Citation Recommendation:	✓	CI Report		• • •
✓ Order Please see additional page   Aff. Posting Reviewed by: LV   Status Rpt Reviewed on: 09/09/2015   ✓ UCCJEA Updates:   Citation Recommendation:		9202		· ·
Status Rpt  ✓ UCCJEA  Citation  Reviewed on: 09/09/2015  Updates:  Recommendation:	1	Order		,
✓ UCCJEA     Updates:       Citation     Recommendation:		Aff. Posting	j	Reviewed by: LV
Citation   Recommendation:		Status Rpt		<b>Reviewed on:</b> 09/09/2015
	1	UCCJEA		Updates:
ETP Notice		Citation		Recommendation:
FIB NOICE FILE 25 - ROZOITO		FTB Notice		File 25 - Kozorra

25

# 25(additional page) Amarrisa Kozorra, Krysta Kozorra (GUARD/P) Case No. 15CEPR00678

#### NEEDS/PROBLEMS/COMMENTS continued:

- 4. UCCJEA is incomplete. Need minors' residence information for the past 5 years.
- 5. Page #5 of the Guardianship Petition Child Information Attachment (GC 210(CA)) which pertains to whether the children have Native American Ancestry was not completed. Need declaration with page #5 attached for each of the minors.

# 26 Reyonna Crouch, Thomas Mannion, & (GUARD/P) Case No. 15CEPR00681 Daniel Mannion-Moberg

Petitioner Mannion, Emma (Pro Per – Petitioner – Maternal Grandmother)

Petition for Appointment of Guardianship of the Person

Reyonna Age: 15	TEMPORARY EXPIRES 09/14/2015	NEEDS/PROBLEMS/COMMENTS:
Thomas Age: 11		
Daniel Age: 5	<b>EMMA MANNION,</b> maternal grandmother, is	According to the Court
-	petitioner.	Investigator's report the Guardian, Emma Mannion,
Cont. from	Please see petition for details	stated she is 1/4 Blackfoot
Aff.Sub.Wit.		and the mother of the
✓ Verified		minors' is 1/8th. Therefore,
Inventor (		a Notice of Child Custody
Inventory PTC		Proceeding for Indian
		Child (Form ICWA-030), must be served together
Not.Cred.		with copies of petition and
		all attachments, including
1		this form, on the child's
		parent; any Indian
Aff.Pub.		custodian; any Indian tribe that may have a
Sp.Ntc.		connection to the child;
Pers.Serv. n/a		the Bureau of Indian Affairs
✓ Conf.		(BIA), and possibly the U.S.
Screen		Secretary of the Interior, by
✓ Letters		certified or registered U.S.
✓ Duties/Supp		Mail, return receipt requested. (Please
Objections		see Probate Code 1460.2,
Video		and CA Rules of Court
Receipt		7.1015).
✓ CI Report		Diama and Hall
		<u>Please see additional page</u>
9202		
✓ Order		
Aff. Posting		Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/09/2015
✓ UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 26 –
		Crouch/Mannion/Moberg

# 26(additional page) Reyonna Crouch, Thomas Mannion, & (GUARD/P) Daniel Mannion-Moberg Case No. 15CEPR00681

#### NEEDS/PROBLEMS/COMMENTS continued:

- 2. Per item 1 above, Petitioner will need to return the completed copy of the *Notice of Child Custody Proceeding for Indian Child* to the probate clerk. The probate clerk will then mail the notice to the required agencies as required.
- 3. After mailing, per item 2 above, need proof of service of notice, including copies of the notices sent and all return receipts and responses received, pursuant to Probate Code 1460.2(d).

Petitioner: Guadalupe Gutierrez, JR (pro per)

# Petition for Appointment of Guardian of the Person

GUADALUPE GUTIERREZ, JR., father of 2 of mom's other children, is petitioner.  Cont. from Aff.Sub.Wit. Verified VInventory PTC Not.Cred. Nofice of XHrg Aff.Pub. Sp.Ntc. Vers.Serv. Conf. Screen Video Receipt Video Receipt Video Receipt Aff. Posting Status Rpt VidCJEA Citation  GUADALUPE GUTIERREZ, JR., father of 2 of mom's other children, is petitioner.  1. Need Notice of Hearing. 1. Need Notice of Learing. 1. Need Notice o		TEMPORARY EXPIRES 9/14/15	NEEDS/PROBLEMS/COMMENTS:
of mom's other children, is petitioner.  Cont. from    Aff.Sub.Wit.   Verified   ✓ Inventory		IEMITORANI EAFINES 7/14/13	NLLD3/FROBLEWIS/COMMENTS.
Aff.Sub.Wit.  Aff.Sub.Wit.  Verified  ✓ Inventory  Not.Cred.  Notice of Hearing and Copy of the petition or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Paternal grandparents b. Maternal grandparents c. Johnathan Crowder (sibling) d. Makayla Gonzalez (sibling) d. Makayla Gonzalez (sibling) d. Maternal grandparents in the best interest of the minor.  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  Petition does not include the names and current addresses of the maternal grandparents and the paternal grandparents.  6. UCCJEA is incomplete. Need residence information for 2010 – 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 – 5/28/15.  Reviewed by: KT Reviewed by: KT Reviewed on: 9/9/15  Updates:  Recommendation:			-
✓ Inventory       Court Investigator Report filled 9/4/15       3. Need proof of service of the Notice of Hearing along with a copy of the petition or Consent and Waiver of Notice or Peclaration of Due Diligence on: a. Paternal grandparents b. Maternal grandparents b. Maternal grandparents c. Johnathan Crowder (sibling) d. Makayla Gonzalez (sib	Aff.Sub.Wit.	Please see petition for details.	the Notice of Hearing on:
Not.Cred. Nofice of X Hrg  Aff.Mail X  Aff.Pub. Sp.Ntc. ✓ Pers.Serv. ✓ Conf. Screen ✓ Dutters/Supp  Objections  Video Receipt ✓ CI Report  7 COrder  8 Corder  9 Cord	✓ Inventory	Court Investigator Report filed 9/4/15	Notice of Hearing along with a
Aff. Mail X Aff. Pub.  Aff. Pub. Sp. Ntc.  ✓ Pers. Serv.  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  7 Corder  7 Corder  Aff. Posting Status Rpt Status Rpt  Aff. Posting  Citation  Aff. Posting  Citation  Aff. Posting  Citation  Aff. Posting  Aff. Posting  Citation  Aff. Posting  Citation  Aff. Posting  Citation  Aff. Posting  Aff. Posting  Citation  Citation  Aff. Posting  Citation  Aff. Posting  Citation  Citation  Aff. Posting  Citation  Aff. Posting  Citation  Citation  Aff. Posting  Citation  Citation  Aff. Posting  Citation  Aff. Posting  Citation  Citation  Aff. Posting  Citation  Citation  Citation  Aff. Posting  Citation  Citation  Aff. Posting  Citation  Citat	Not.Cred.		and Waiver of Notice or
Aff.Pub. Sp.Ntc.  ✓ Pers.Serv.  ✓ Conf. Screen  ✓ Duties/Supp  Objections  Video Receipt  ✓ CI Report  ✓ Order  ✓ Order  ✓ Order  Aff. Posting  Status Rpt ✓ UCCJEA  C. Jonnathan Crowder (sibling) d. Makayla Gonzalez (sibling) e. Georgina Gonzalez	Hrg		<ul><li>a. Paternal grandparents</li><li>b. Maternal grandparents</li></ul>
Sp.Ntc.  ✓ Pers.Serv.  ✓ Conf. Screen  ✓ Duties/Supp  5. Petition is incomplete it does not state why a guardianship is in the best interest of the minor.  ✓ Letters  ✓ Duties/Supp  5. Petition does not include the names and current addresses of the maternal grandparents and the paternal grandparents and the paternal grandparents.  ✓ CI Report  ✓ CI Report  ✓ Order  ✓ Order  Aff. Posting  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  Ecommendation:  Recommendation:			· • • • • • • • • • • • • • • • • • • •
<ul> <li>✓ Pers.Serv.</li> <li>✓ Conf.         Screen</li> <li>✓ Letters</li> <li>✓ Duties/Supp</li> <li>✓ Objections</li> <li>✓ Video         Receipt</li> <li>✓ CI Report</li> <li>✓ Poder</li> <li>✓ Order</li> <li>✓ Order</li> <li>✓ Aff. Posting</li> <li>✓ Status Rpt</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ Reviewed on: 9/9/15</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ Reviewed don: 9/9/15</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ Reviewed don: 9/9/15</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ UCCJEA</li> <li>✓ Recommendation:</li> </ul>			, , ,
<ul> <li>✓ Conf.         Screen</li> <li>✓ Letters</li> <li>✓ Duties/Supp</li> <li>Objections</li> <li>Video         Receipt</li> <li>✓ CI Report</li> <li>9202</li> <li>✓ Order</li> <li>✓ Order</li> <li>Aff. Posting</li> <li>Status Rpt</li> <li>✓ UCCJEA</li> <li>Citation</li> <li>4. Petition is incomplete it does not state why a guardianship is in the best interest of the minor.</li> <li>5. Petition does not include the names and current addresses of the maternal grandparents and the paternal grandparents.</li> <li>6. UCCJEA is incomplete. Need residence information for 2010 − 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 − 5/28/15.</li> <li>Reviewed by: KT</li> <li>Reviewed on: 9/9/15</li> <li>Updates:</li> <li>Recommendation:</li> </ul>	<del>-   -   -   -   -   -   -   -   -   -  </del>		e. Georgina Gonzalez (sibiling)
✓ Conf. Screen       state why a guardianship is in the best interest of the minor.         ✓ Letters       5. Petition does not include the names and current addresses of the maternal grandparents and the paternal grandparents.         ✓ Video Receipt       6. UCCJEA is incomplete. Need residence information for 2010 − 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 − 5/28/15.         Aff. Posting       Reviewed by: KT         Status Rpt       Reviewed on: 9/9/15         ✓ UCCJEA       Updates:         Citation       Recommendation:	•		4. Petition is incomplete it does not
<ul> <li>✓ Duties/Supp</li> <li>Objections</li> <li>Video Receipt</li> <li>✓ CI Report</li> <li>9202</li> <li>✓ Order</li> <li>Aff. Posting</li> <li>Status Rpt</li> <li>✓ UCCJEA</li> <li>Status Rpt</li> <li>✓ UCCJEA</li> <li>Ecommendation:</li> <li>Fetition does not include the names and current addresses of the maternal grandparents and the paternal grandparents.</li> <li>UCCJEA is incomplete. Need residence information for 2010 – 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 – 5/28/15.</li> <li>Reviewed by: KT</li> <li>Reviewed on: 9/9/15</li> <li>Updates:</li> <li>Recommendation:</li> </ul>	<b>V</b>		state why a guardianship is in the
✓ Duftes/Supp       names and current addresses of the maternal grandparents and the paternal grandparents.         Video Receipt       6. UCCJEA is incomplete. Need residence information for 2010 − 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 − 5/28/15.         Aff. Posting       Reviewed by: KT         Status Rpt       UCCJEA         UCCJEA       Updates:         Recommendation:	✓ Letters		
Video Receipt 6. UCCJEA is incomplete. Need residence information for 2010 − 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 − 5/28/15.   Aff. Posting Reviewed by: KT   Status Rpt Reviewed on: 9/9/15   UCCJEA Updates:   Citation Recommendation:	✓ Duties/Supp		names and current addresses of
Receipt  ✓ CI Report  9202  ✓ Order  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  6. UCCJEA is incomplete. Need residence information for 2010 – 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 – 5/28/15.  Reviewed by: KT  Reviewed on: 9/9/15  Updates:  Recommendation:	Objections		
y Crikepon  9202  √ Order  Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  residence information for 2010 – 12/1/2012. In addition need the name and relationship of the person the minor has been living with from 12/1/12 – 5/28/15.  Reviewed by: KT  Reviewed on: 9/9/15  Updates:  Recommendation:			
✓ Order name and relationship of the person the minor has been living with from 12/1/12 – 5/28/15.   Aff. Posting Reviewed by: KT   Status Rpt Reviewed on: 9/9/15   ✓ UCCJEA Updates:   Citation Recommendation:			•
person the minor has been living with from 12/1/12 – 5/28/15.  Reviewed by: KT  Reviewed on: 9/9/15  UCCJEA  Updates:  Recommendation:			
Aff. Posting  Status Rpt  ✓ UCCJEA  Citation  Reviewed by: KT  Reviewed on: 9/9/15  Updates:  Recommendation:	<b>√</b> Order		person the minor has been living
Status Rpt  ✓ UCCJEA  Citation  Reviewed on: 9/9/15  Updates:  Recommendation:	Aff. Posting		
✓ UCCJEA     Updates:       Citation     Recommendation:			
	Citation		Recommendation:
THE Z. MOSIER	FTB Notice		File 27 – Messick

Petitioner Cipriano Manuel Ramirez (Pro Per Petitioner)

# Petition for Appointment of Temporary Guardian of the Person

			General Hearing set for 11/3/2015	NEEDS/PROBLEMS/COMMENTS:
			CIPRIANO MANUEL RAMIREZ, former step-	1. If Court does not excuse
			father, is Petitioner.	notice as requested, need proof of five (5) court
Co	nt. from		~Please see Petition for details~	days' notice by personal
	Aff.Sub.Wit.			service of the Notice of
✓	Verified			Hearing with a copy of the Petition for Appointment of
	Inventory			Temporary Guardian, or
	PTC			Consent to Appointment
	Not.Cred.			of Guardian and Waiver of
	Notice of Hrg	Χ		Notice, or a Declaration of Due Diligence for:
	Aff.Mail			<ul> <li>John Wayne Reynolds, father.</li> </ul>
	Aff.Pub.			idiliei.
	Sp.Ntc.			
	Pers.Serv.	Χ		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 9/9/15
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 28 – Reynolds
				00

Attorney Miller, James L. (for Petitioner Janeen Langenheim, maternal grandmother)

## Petition for Appointment of Temporary Guardian of the Person

	General Hearing set for 11/3/2015	NEEDS/PROBLEMS/COMMENTS:
	JANEEN LANGENHEIM, maternal grandmother, is Petitioner.	Item 8 on Page 5 of the     Child Information     Attachment filed
Cont. from  Aff.Sub.Wit.  ✓ Verified  Inventory  PTC  Not.Cred.  Notice of Hrg  Aff.Mail  Aff.Pub.  Sp.Ntc.  Pers.Serv.  ✓ Conf. Screen  ✓ Letters  ✓ Duties/Supp  Objections  Video Receipt  CI Report  9202  ✓ Order	~Please see Petition for details~	9/2/2015 is incomplete re: Native American Indian child inquiry and ancestry. This issue should be addressed prior to the hearing on the general guardianship set for 11/3/2015.
Aff. Posting	-	Reviewed by: LEG
Status Rpt  / UCCJEA	-	Reviewed on: 9/9/15
	_	Updates:
Citation		Recommendation:
FTB Notice		File 29 – Delong

# 30 De'Vonte Mitchell, De'Ziiyah Mitchell, & (GUARD/P) Case No. 15CEPR00861 D'Juan Mitchell

Petitioner Deloney, Lavon Dominque (Pro Per – Maternal Grandmother)

Petition for Appointment of Temporary Guardian of the Person

De	'Vonte Age: 4		GENERAL HEARING 11/04/2015	NEEDS/PROBLEMS/COMMENTS:
	'Ziiyah Age: 2			
D'.	luan Age: 1		LAVON DOMINIQUE DELONEY, maternal grandmother, is petitioner.	
			maternat granamother, is perillotter.	
Co	nt. from	1	Please see petition for details	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of	n/a		
	Hrg Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	n/a		
1	Conf.			
	Screen			
✓	Letters			
<b>✓</b>	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
<b>-</b>	9202 Order			
✓				
	Aff. Posting			Reviewed by: LV
	Status Rpt UCCJEA			Reviewed on: 09/09/2015 Updates:
✓				•
<u> </u>	Citation			Recommendation:
	FTB Notice			File 30 – Mitchell